

**Schedule 1**

**Refresh of Connections Check and  
Results of Connections Check for Additional Parties in Interest**

Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1	Debtors	Alameda Aus Pty Ltd	X	
2	Debtors	Alameda Global Services Ltd.	X	
3	Debtors	Alameda Research (Bahamas) Ltd	X	
4	Debtors	Alameda Research Holdings Inc.	X	
5	Debtors	Alameda Research KK	X	
6	Debtors	Alameda Research LLC	X	
7	Debtors	Alameda Research Ltd	X	
8	Debtors	Alameda Research Pte Ltd	X	
9	Debtors	Alameda Research Yankari Ltd	X	
10	Debtors	Alameda TR Ltd	X	
11	Debtors	Alameda TR Systems S. de R. L.	X	
12	Debtors	Allston Way Ltd	X	
13	Debtors	Analisa Pte Ltd	X	
14	Debtors	Atlantis Technology Ltd.	X	
15	Debtors	Bancroft Way Ltd	X	
16	Debtors	Blockfolio, Inc.	X	
17	Debtors	Blue Ridge Ltd	X	
18	Debtors	Cardinal Ventures Ltd	X	
19	Debtors	Cedar Bay Ltd	X	
20	Debtors	Cedar Grove Technology Services, Ltd	X	
21	Debtors	Clifton Bay Investments LLC	X	
22	Debtors	Clifton Bay Investments Ltd	X	
23	Debtors	Cottonwood Grove Ltd	X	
24	Debtors	Cottonwood Technologies Ltd.	X	
25	Debtors	Crypto Bahamas LLC	X	
26	Debtors	DAAG Trading, DMCC	X	
27	Debtors	Deck Technologies Holdings LLC	X	
28	Debtors	Deck Technologies Inc.	X	
29	Debtors	Deep Creek Ltd	X	
30	Debtors	Digital Custody Inc.	X	
31	Debtors	Euclid Way Ltd	X	
32	Debtors	FTX (Gibraltar) Ltd	X	
33	Debtors	FTX Canada Inc	X	
34	Debtors	FTX Certificates GmbH	X	
35	Debtors	FTX Crypto Services Ltd.	X	
36	Debtors	FTX Digital Assets LLC	X	
37	Debtors	FTX Digital Holdings (Singapore) Pte Ltd	X	
38	Debtors	FTX EMEA Ltd.	X	
39	Debtors	FTX Equity Record Holdings Ltd	X	
40	Debtors	FTX EU Ltd.	X	
41	Debtors	FTX Europe AG	X	
42	Debtors	FTX Exchange FZE	X	
43	Debtors	FTX Hong Kong Ltd	X	
44	Debtors	FTX Japan Holdings K.K.	X	
45	Debtors	FTX Japan K.K.	X	
46	Debtors	FTX Japan Services KK	X	
47	Debtors	FTX Lend Inc.	X	
48	Debtors	FTX Marketplace, Inc.	X	
49	Debtors	FTX Products (Singapore) Pte Ltd	X	
50	Debtors	FTX Property Holdings Ltd	X	
51	Debtors	FTX Services Solutions Ltd.	X	
52	Debtors	FTX Structured Products AG	X	
53	Debtors	FTX Switzerland GmbH	X	
54	Debtors	FTX Trading GmbH	X	
55	Debtors	FTX Trading Ltd	X	
56	Debtors	FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKET	X	
57	Debtors	FTX US Services, Inc.	X	
58	Debtors	FTX US Trading, Inc	X	
59	Debtors	FTX Ventures Ltd	X	
60	Debtors	FTX Zuma Ltd	X	
61	Debtors	GG Trading Terminal Ltd	X	
62	Debtors	Global Compass Dynamics Ltd.	X	
63	Debtors	Good Luck Games, LLC	X	
64	Debtors	Goodman Investments Ltd.	X	
65	Debtors	Hannam Group Inc	X	
66	Debtors	Hawaii Digital Assets Inc.	X	
67	Debtors	Hilltop Technology Services LLC	X	
68	Debtors	Hive Empire Trading Pty Ltd	X	
69	Debtors	Innovatia Ltd	X	
70	Debtors	Island Bay Ventures Inc	X	
71	Debtors	Killarney Lake Investments Ltd	X	
72	Debtors	Ledger Holdings Inc.	X	
73	Debtors	Ledger Prime LLC	X	
74	Debtors	LedgerPrime Bitcoin Yield Enhancement Fund, LLC	X	
75	Debtors	LedgerPrime Bitcoin Yield Enhancement Master Fund	X	
76	Debtors	LedgerPrime Digital Asset Opportunities Fund, LLC	X	
77	Debtors	LedgerPrime Digital Asset Opportunities Master Fund LP	X	
78	Debtors	LedgerPrime Ventures, LP	X	
79	Debtors	Liquid Financial USA Inc.	X	
80	Debtors	Liquid Securities Singapore Pte Ltd.	X	
81	Debtors	LiquidEX LLC	X	
82	Debtors	LT Baskets Ltd.	X	
83	Debtors	Maclaurin Investments Ltd.	X	
84	Debtors	Mangrove Cay Ltd	X	

Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
85	Debtors	North Dimension Inc	X	
86	Debtors	North Dimension Ltd	X	
87	Debtors	North Wireless Dimension Inc	X	
88	Debtors	Paper Bird Inc	X	
89	Debtors	Pioneer Street Inc.	X	
90	Debtors	Quoine India Pte Ltd	X	
91	Debtors	Quoine Pte Ltd	X	
92	Debtors	Quoine Vietnam Co. Ltd	X	
93	Debtors	SNG INVESTMENTS YATIRIM VE DANIřMANLIK ANONİM řİRKETİ	X	
94	Debtors	Strategy Ark Collective Ltd.	X	
95	Debtors	Technology Services Bahamas Limited	X	
96	Debtors	Verdant Canyon Capital LLC	X	
97	Debtors	West Innovative Barista Ltd.	X	
98	Debtors	West Realm Shires Financial Services Inc.	X	
99	Debtors	West Realm Shires Inc.	X	
100	Debtors	West Realm Shires Services Inc.	X	
101	Debtors	Western Concord Enterprises Ltd.	X	
102	Debtors	Zubr Exchange Ltd	X	
103	Known Affiliates - JV	BCOIN DIGITAL ASSETS LTD	X	
104	Known Affiliates - JV	BCOIN TECHNOLOGY & CO. AG	X	
105	Known Affiliates - JV	BINARY TECHNOLOGY & CO. AG	X	
106	Known Affiliates - JV	DIGITAL DERIVATIVES GMBH	X	
107	Known Affiliates - JV	EMBED CRYPTO LLC	X	
108	Known Affiliates - JV	FTX EXCHANGE AG	X	
109	Known Affiliates - JV	FTX GENERAL PARTNERS AG	X	
110	Known Affiliates - JV	FTX TRADING AG	X	
111	363 Sale Parties	Name on File	X	
112	363 Sale Parties	Name on File	X	
113	363 Sale Parties	Name on File		X
114	363 Sale Parties	Name on File		X
115	363 Sale Parties	Name on File		X
116	363 Sale Parties	Name on File		X
117	363 Sale Parties	Name on File		X
118	363 Sale Parties	Name on File		X
119	363 Sale Parties	Name on File		X
120	363 Sale Parties	Name on File	X	
121	363 Sale Parties	Name on File		X
122	363 Sale Parties	Name on File	X	
123	363 Sale Parties	Name on File		X
124	363 Sale Parties	Name on File	X	
125	363 Sale Parties	Name on File	X	
126	363 Sale Parties	Name on File	X	
127	363 Sale Parties	Name on File		X
128	363 Sale Parties	Name on File		X
129	363 Sale Parties	Name on File		X
130	363 Sale Parties	Name on File		X
131	363 Sale Parties	Name on File		X
132	363 Sale Parties	Name on File		X
133	363 Sale Parties	Name on File	X	
134	363 Sale Parties	Name on File		X
135	363 Sale Parties	Name on File		X
136	363 Sale Parties	Name on File	X	
137	363 Sale Parties	Name on File	X	
138	363 Sale Parties	Name on File		X
139	363 Sale Parties	Name on File	X	
140	363 Sale Parties	Name on File	X	
141	363 Sale Parties	Name on File	X	
142	363 Sale Parties	Name on File	X	
143	363 Sale Parties	Name on File		X
144	363 Sale Parties	Name on File		X
145	363 Sale Parties	Name on File	X	
146	363 Sale Parties	Name on File		X
147	363 Sale Parties	Name on File		X
148	363 Sale Parties	Name on File	X	
149	363 Sale Parties	Name on File	X	
150	363 Sale Parties	Name on File		X
151	363 Sale Parties	Name on File	X	
152	363 Sale Parties	Name on File		X
153	363 Sale Parties	Name on File		X
154	363 Sale Parties	Name on File	X	
155	363 Sale Parties	Name on File	X	
156	363 Sale Parties	Name on File		X
157	363 Sale Parties	Name on File		X
158	363 Sale Parties	Name on File		X
159	363 Sale Parties	Name on File	X	
160	363 Sale Parties	Name on File	X	
161	363 Sale Parties	Name on File		X
162	363 Sale Parties	Name on File	X	
163	363 Sale Parties	Name on File	X	
164	363 Sale Parties	Name on File	X	
165	363 Sale Parties	Name on File	X	
166	363 Sale Parties	Name on File	X	
167	363 Sale Parties	Name on File	X	
168	363 Sale Parties	Name on File		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
169	363 Sale Parties	Name on File	X	
170	363 Sale Parties	Name on File		X
171	363 Sale Parties	Name on File		X
172	363 Sale Parties	Name on File		X
173	363 Sale Parties	Name on File		X
174	5% or More Equity Holders	Edward Moncada		X
175	5% or More Equity Holders	Nishad Singh		X
176	5% or More Equity Holders	Peter Lau		X
177	5% or More Equity Holders	Samuel Bankman-Fried		X
178	5% or More Equity Holders	Zixiao Wang		X
179	Ad Hoc Committee (Non US Customers of FTX.com)	FC Cayman A, L.L.C.		X
180	Ad Hoc Committee (Non US Customers of FTX.com)	GSR Markets Limited / GSR International Trading Limited		X
181	Ad Hoc Committee (Non US Customers of FTX.com)	Kbit Global Limited		X
182	Ad Hoc Committee (Non US Customers of FTX.com)	Nickel Digital Asset Management		X
183	Ad Hoc Committee (Non US Customers of FTX.com)	Rothschild & Company Inc.	X	
184	Ad Hoc Committee (Non US Customers of FTX.com)	Svalbard Holdings Limited		X
185	Ad Hoc Committee (Non US Customers of FTX.com)	Venable LLP	X	
186	Ad Hoc Committee (Non US Customers of FTX.com)	EVERSHEDS SUTHERLAND (US) LLP	X	
187	Ad Hoc Committee (Non US Customers of FTX.com)	MORRIS, NICHOLS, ARSHT & TUNNELL LLP	X	
188	Bankruptcy Judges	Ashely M. Chan		X
189	Bankruptcy Judges	Brendan L. Shannon		X
190	Bankruptcy Judges	Craig T. Goldblatt		X
191	Bankruptcy Judges	John T. Dorsey		X
192	Bankruptcy Judges	Karen B. Owens		X
193	Bankruptcy Judges	Kate Stickles		X
194	Bankruptcy Judges	Laurie Selber Silverstein		X
195	Bankruptcy Judges	Mary F. Walrath		X
196	Bankruptcy Judges	Una O'Boyle (Clerk of Court)		X
197	Bankruptcy Professionals - Other	BitGo		X
198	Bankruptcy Professionals - Other	Chainalysis	X	
199	Bankruptcy Professionals - Other	Covington & Burling LLP	X	
200	Bankruptcy Professionals - Other	Joele Frank		X
201	Bankruptcy Professionals - Other	MONTGOMERY MCCracken Walker & Rhoads LLP		X
202	Bankruptcy Professionals - Other	Morgan & Morgan		X
203	Bankruptcy Professionals - Other	Nardello & Co. LLC		X
204	Bankruptcy Professionals - Other	Peter Maynard		X
205	Bankruptcy Professionals - Other	Quinn Emanuel Urquhart & Sullivan, LLP	X	
206	Bankruptcy Professionals - Other	Robert Lee & Associates, LLP		X
207	Bankruptcy Professionals - Other	Simpson Thacher & Bartlett LLP	X	
208	Bankruptcy Professionals - Other	Sygnia Consulting	X	
209	Bankruptcy Professionals - Other	Walkers	X	
210	Bankruptcy Professionals - Retained	AlixPartners, LLP	X	
211	Bankruptcy Professionals - Retained	Alvarez & Marsal North America, LLC		X
212	Bankruptcy Professionals - Retained	FTI Consulting, Inc.	X	
213	Bankruptcy Professionals - Retained	Kroll Restructuring Administration		X
214	Bankruptcy Professionals - Retained	Landis Rath & Cobb LLP		X
215	Bankruptcy Professionals - Retained	Owl Hill Advisory		X
216	Bankruptcy Professionals - Retained	Perella Weinberg Partners	X	
217	Bankruptcy Professionals - Retained	RLKS Executive Solutions LLC	X	
218	Bankruptcy Professionals - Retained	Sullivan & Cromwell LLP	X	
219	Banks/Lender/UCC Lien Parties/Administrative Agents	AKBANK	X	
220	Banks/Lender/UCC Lien Parties/Administrative Agents	ANCHORAGE LENDING CA, LLC		X
221	Banks/Lender/UCC Lien Parties/Administrative Agents	ANCHORAGE LENDING, LLC		X
222	Banks/Lender/UCC Lien Parties/Administrative Agents	Apple Business		X
223	Banks/Lender/UCC Lien Parties/Administrative Agents	Ashla International Inc		X
224	Banks/Lender/UCC Lien Parties/Administrative Agents	Bank of America	X	
225	Banks/Lender/UCC Lien Parties/Administrative Agents	Bank of Cyprus	X	
226	Banks/Lender/UCC Lien Parties/Administrative Agents	BCB Bank		X
227	Banks/Lender/UCC Lien Parties/Administrative Agents	Bittrex, Inc.	X	
228	Banks/Lender/UCC Lien Parties/Administrative Agents	BLOCKCHAIN ACCESS UK LTD	X	
229	Banks/Lender/UCC Lien Parties/Administrative Agents	BMO Harris Bank, N.A.	X	
230	Banks/Lender/UCC Lien Parties/Administrative Agents	Celsius Network Ltd	X	
231	Banks/Lender/UCC Lien Parties/Administrative Agents	Circle	X	
232	Banks/Lender/UCC Lien Parties/Administrative Agents	Circle Internet Financial, Inc.	X	
233	Banks/Lender/UCC Lien Parties/Administrative Agents	Citizens Bank	X	
234	Banks/Lender/UCC Lien Parties/Administrative Agents	Commercial Bank of Dubai	X	
235	Banks/Lender/UCC Lien Parties/Administrative Agents	Commerical Bank of Vietnam		X
236	Banks/Lender/UCC Lien Parties/Administrative Agents	Customers Bank	X	
237	Banks/Lender/UCC Lien Parties/Administrative Agents	DBS	X	
238	Banks/Lender/UCC Lien Parties/Administrative Agents	DBS Bank Limited	X	
239	Banks/Lender/UCC Lien Parties/Administrative Agents	Deltec	X	
240	Banks/Lender/UCC Lien Parties/Administrative Agents	Digital Gamma		X
241	Banks/Lender/UCC Lien Parties/Administrative Agents	ED&F Man Holdings Inc.	X	
242	Banks/Lender/UCC Lien Parties/Administrative Agents	Emerchantpay		X
243	Banks/Lender/UCC Lien Parties/Administrative Agents	Emirate NBD Bank	X	
244	Banks/Lender/UCC Lien Parties/Administrative Agents	Equity Bank	X	
245	Banks/Lender/UCC Lien Parties/Administrative Agents	Etana	X	
246	Banks/Lender/UCC Lien Parties/Administrative Agents	Etana Custody		X
247	Banks/Lender/UCC Lien Parties/Administrative Agents	Eurobank	X	
248	Banks/Lender/UCC Lien Parties/Administrative Agents	Evolve Bank and Trust		X
249	Banks/Lender/UCC Lien Parties/Administrative Agents	Far Eastern Int'l Bank		X
250	Banks/Lender/UCC Lien Parties/Administrative Agents	Fibabanka	X	
251	Banks/Lender/UCC Lien Parties/Administrative Agents	Fidelity Bank (Bahamas)	X	
252	Banks/Lender/UCC Lien Parties/Administrative Agents	First Republic Bank	X	



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
253	Banks/Lender/UCC Lien Parties/Administrative Agents	Galago Holdings Limited		X
254	Banks/Lender/UCC Lien Parties/Administrative Agents	Garanti BBVA		X
255	Banks/Lender/UCC Lien Parties/Administrative Agents	Genesis Global Capital, LLC		X
256	Banks/Lender/UCC Lien Parties/Administrative Agents	Goldfields Money	X	
257	Banks/Lender/UCC Lien Parties/Administrative Agents	HDFC Bank	X	
258	Banks/Lender/UCC Lien Parties/Administrative Agents	HSBC Bank	X	
259	Banks/Lender/UCC Lien Parties/Administrative Agents	Interactive Brokers	X	
260	Banks/Lender/UCC Lien Parties/Administrative Agents	JPMorgan Chase Bank, N.A.	X	
261	Banks/Lender/UCC Lien Parties/Administrative Agents	Jtrust Bank		X
262	Banks/Lender/UCC Lien Parties/Administrative Agents	KEB Hana Bank	X	
263	Banks/Lender/UCC Lien Parties/Administrative Agents	Klarpay		X
264	Banks/Lender/UCC Lien Parties/Administrative Agents	LendingClub	X	
265	Banks/Lender/UCC Lien Parties/Administrative Agents	LIGHTSPEED VENTURE PARTNERS IX, L.P.		X
266	Banks/Lender/UCC Lien Parties/Administrative Agents	Maerki Baumann & Co. AG		X
267	Banks/Lender/UCC Lien Parties/Administrative Agents	Matrix Port Technologies (Hong Kong) Limited		X
268	Banks/Lender/UCC Lien Parties/Administrative Agents	MIAMI INTERNATIONAL HOLDINGS, INC.		X
269	Banks/Lender/UCC Lien Parties/Administrative Agents	Middletown Valley Bank		X
270	Banks/Lender/UCC Lien Parties/Administrative Agents	Moneytech	X	
271	Banks/Lender/UCC Lien Parties/Administrative Agents	Moonstone Bank		X
272	Banks/Lender/UCC Lien Parties/Administrative Agents	Morgan Stanley	X	
273	Banks/Lender/UCC Lien Parties/Administrative Agents	MUFG Bank, LTD.	X	
274	Banks/Lender/UCC Lien Parties/Administrative Agents	National Australia Bank	X	
275	Banks/Lender/UCC Lien Parties/Administrative Agents	Nexo Capital		X
276	Banks/Lender/UCC Lien Parties/Administrative Agents	Nium	X	
277	Banks/Lender/UCC Lien Parties/Administrative Agents	Nuvei	X	
278	Banks/Lender/UCC Lien Parties/Administrative Agents	Octabase		X
279	Banks/Lender/UCC Lien Parties/Administrative Agents	Ompay / Cuscal		X
280	Banks/Lender/UCC Lien Parties/Administrative Agents	Open Pay'd		X
281	Banks/Lender/UCC Lien Parties/Administrative Agents	PayPay Bank	X	
282	Banks/Lender/UCC Lien Parties/Administrative Agents	Paysafe	X	
283	Banks/Lender/UCC Lien Parties/Administrative Agents	Prime Trust LLC	X	
284	Banks/Lender/UCC Lien Parties/Administrative Agents	Rakuten Bank	X	
285	Banks/Lender/UCC Lien Parties/Administrative Agents	RJ O'Brien		X
286	Banks/Lender/UCC Lien Parties/Administrative Agents	San Juan Mercantile Bank & Trust		X
287	Banks/Lender/UCC Lien Parties/Administrative Agents	SBI Clearing Trust		X
288	Banks/Lender/UCC Lien Parties/Administrative Agents	SBI Sumishin Net Bank	X	
289	Banks/Lender/UCC Lien Parties/Administrative Agents	SBI Sumishin Net Bank Ltd.	X	
290	Banks/Lender/UCC Lien Parties/Administrative Agents	Schwyzter Kantonalbank Mietzinsdepot	X	
291	Banks/Lender/UCC Lien Parties/Administrative Agents	Signature Bank	X	
292	Banks/Lender/UCC Lien Parties/Administrative Agents	Signet	X	
293	Banks/Lender/UCC Lien Parties/Administrative Agents	Silicon Valley Bank	X	
294	Banks/Lender/UCC Lien Parties/Administrative Agents	Silvergate Bank	X	
295	Banks/Lender/UCC Lien Parties/Administrative Agents	Siraat Banksai		X
296	Banks/Lender/UCC Lien Parties/Administrative Agents	SLEMMER, DOUGLAS		X
297	Banks/Lender/UCC Lien Parties/Administrative Agents	SMART RIVER INVESTMENTS LIMITED		X
298	Banks/Lender/UCC Lien Parties/Administrative Agents	Sparkasse Hannover	X	
299	Banks/Lender/UCC Lien Parties/Administrative Agents	SPRING LAKE 5, LLC, ET AL		X
300	Banks/Lender/UCC Lien Parties/Administrative Agents	Standford Credit Union		X
301	Banks/Lender/UCC Lien Parties/Administrative Agents	Stanford Federal Credit Union		X
302	Banks/Lender/UCC Lien Parties/Administrative Agents	Strait X		X
303	Banks/Lender/UCC Lien Parties/Administrative Agents	Stripe, Inc.	X	
304	Banks/Lender/UCC Lien Parties/Administrative Agents	Sumitomo Mitsui Banking Corporation (SMBC)	X	
305	Banks/Lender/UCC Lien Parties/Administrative Agents	Swapforex		X
306	Banks/Lender/UCC Lien Parties/Administrative Agents	Tesseract Group Oy	X	
307	Banks/Lender/UCC Lien Parties/Administrative Agents	TILLYAEV, TIMUR, ET AL		X
308	Banks/Lender/UCC Lien Parties/Administrative Agents	Tokyo Star Bank	X	
309	Banks/Lender/UCC Lien Parties/Administrative Agents	Trade Station		X
310	Banks/Lender/UCC Lien Parties/Administrative Agents	Transactive		X
311	Banks/Lender/UCC Lien Parties/Administrative Agents	Transactive Systems		X
312	Banks/Lender/UCC Lien Parties/Administrative Agents	Transfero		X
313	Banks/Lender/UCC Lien Parties/Administrative Agents	Turicum		X
314	Banks/Lender/UCC Lien Parties/Administrative Agents	Vakifbank		X
315	Banks/Lender/UCC Lien Parties/Administrative Agents	VanEck ETP AG		X
316	Banks/Lender/UCC Lien Parties/Administrative Agents	Vietcombank	X	
317	Banks/Lender/UCC Lien Parties/Administrative Agents	Volksbank Bayern Mitte eG		X
318	Banks/Lender/UCC Lien Parties/Administrative Agents	Washington Business Bank		X
319	Banks/Lender/UCC Lien Parties/Administrative Agents	Wells Fargo	X	
320	Banks/Lender/UCC Lien Parties/Administrative Agents	Western Alliance		X
321	Banks/Lender/UCC Lien Parties/Administrative Agents	Zand Bank	X	
322	Banks/Lender/UCC Lien Parties/Administrative Agents	Ziraat Bankasi	X	
323	Claimant	Name on File		X
324	Claimant	Name on File		X
325	Claimant	Name on File		X
326	Claimant	Name on File		X
327	Claimant	Name on File		X
328	Claimant	Name on File		X
329	Claimant	Name on File		X
330	Claimant	Name on File		X
331	Claimant	Name on File		X
332	Claimant	APES GALAGO LP I		X
333	Claimant	Arceau 507 LLC		X
334	Claimant	ArchBlock Cayman		X
335	Claimant	Name on File		X
336	Claimant	Artz Fund Investments PTE Ltd.		X

Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
337	Claimant	Austin, Katherine Reed		X
338	Claimant	Bahamas Environmental Group Ltd		X
339	Claimant	Beckstead, Nicholas		X
340	Claimant	Name on File		X
341	Claimant	BFCP IV LLC		X
342	Claimant	Boba Foundation (fka OMG Foundation)		X
343	Claimant	Boerner, Lindsey		X
344	Claimant	Boryenace, Adam		X
345	Claimant	Brady Jr., Thomas Edward Patrick		X
346	Claimant	Name on File		X
347	Claimant	Name on File		X
348	Claimant	Name on File		X
349	Claimant	Camp, Stanton		X
350	Claimant	Canoy, Dario		X
351	Claimant	Cecchettiini, Fabrizio		X
352	Claimant	Cellco Partnership d/b/a Verizon Wireless	X	
353	Claimant	Name on File		X
354	Claimant	Name on File		X
355	Claimant	Name on File		X
356	Claimant	Checkout APAC Pte. Ltd.	X	
357	Claimant	Checkout Technology Ltd	X	
358	Claimant	Checkout.com Australia Pty Ltd	X	
359	Claimant	Chen, Tianyun		X
360	Claimant	Name on File		X
361	Claimant	Chu, Jonathan		X
362	Claimant	Name on File		X
363	Claimant	Name on File		X
364	Claimant	Name on File		X
365	Claimant	Comptroller of the Treasury		X
366	Claimant	David, Lawrence Gene		X
367	Claimant	Name on File		X
368	Claimant	Name on File		X
369	Claimant	Name on File		X
370	Claimant	Name on File		X
371	Claimant	Name on File		X
372	Claimant	Name on File		X
373	Claimant	Name on File		X
374	Claimant	Name on File		X
375	Claimant	Name on File		X
376	Claimant	Name on File		X
377	Claimant	Name on File		X
378	Claimant	Name on File		X
379	Claimant	Name on File		X
380	Claimant	FC Cayman A, L.L.C.		X
381	Claimant	Name on File		X
382	Claimant	Feldman, Kenneth Paul		X
383	Claimant	Name on File		X
384	Claimant	Name on File		X
385	Claimant	Filtake Trading Ltd	X	
386	Claimant	Name on File		X
387	Claimant	Fondation Serendipity		X
388	Claimant	Fortis Advisors LLC, as the representative of the Minority Stockholders of Blockfolio, Inc.		X
389	Claimant	Four's Rock Ltd.		X
390	Claimant	Franchise Tax Board		X
391	Claimant	Name on File		X
392	Claimant	Genesis Asia Pacific Pte. Ltd.	X	
393	Claimant	Genesis Global Holdco, LLC		X
394	Claimant	Gensler Costa Rica SRL	X	
395	Claimant	Name on File		X
396	Claimant	Name on File		X
397	Claimant	Name on File		X
398	Claimant	Name on File	X	
399	Claimant	Name on File		X
400	Claimant	Green Healthy House, LLC.		X
401	Claimant	Name on File		X
402	Claimant	Name on File		X
403	Claimant	Name on File		X
404	Claimant	Name on File		X
405	Claimant	Illinois Department of Employment Security		X
406	Claimant	IPV FTX Co-Invest, a series of Iron Pine Ventures Co-Invest Fund LLC		X
407	Claimant	Name on File		X
408	Claimant	Name on File		X
409	Claimant	Jackson, Galen		X
410	Claimant	Name on File		X
411	Claimant	Name on File		X
412	Claimant	Name on File		X
413	Claimant	Name on File		X
414	Claimant	JK Advisory Pty Ltd		X
415	Claimant	Name on File		X
416	Claimant	Johnson, Brent		X
417	Claimant	Name on File		X
418	Claimant	Name on File		X
419	Claimant	Kephas Corporation dba DAAG Technology Services		X

Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
420	Claimant	Name on File		X
421	Claimant	Korell, Bailey J.		X
422	Claimant	Lawler, Tana		X
423	Claimant	Leslie, Latoya N		X
424	Claimant	Liquid Value GP Limited		X
425	Claimant	Lötscher, Marcel		X
426	Claimant	Lovero, Justin		X
427	Claimant	Name on File		X
428	Claimant	Name on File		X
429	Claimant	Name on File		X
430	Claimant	Lyon, Matthew		X
431	Claimant	Malavong ep Drigny, Estelle Vandara		X
432	Claimant	Name on File		X
433	Claimant	Mann, Brandon		X
434	Claimant	Name on File		X
435	Claimant	Name on File		X
436	Claimant	Name on File		X
437	Claimant	MarketVector Indexes GmbH	X	
438	Claimant	Markou, Joshua		X
439	Claimant	Mashinsky, Alex		X
440	Claimant	Mason, Charles		X
441	Claimant	Name on File		X
442	Claimant	Name on File		X
443	Claimant	Name on File		X
444	Claimant	Name on File		X
445	Claimant	Name on File		X
446	Claimant	McGee, Michael		X
447	Claimant	Meents, David		X
448	Claimant	Name on File		X
449	Claimant	Name on File		X
450	Claimant	Name on File		X
451	Claimant	Name on File		X
452	Claimant	Name on File		X
453	Claimant	Name on File		X
454	Claimant	Name on File		X
455	Claimant	Name on File		X
456	Claimant	Millar, Tim		X
457	Claimant	Name on File		X
458	Claimant	Name on File		X
459	Claimant	Name on File		X
460	Claimant	Name on File		X
461	Claimant	Name on File		X
462	Claimant	Neil Patel Digital, LLC		X
463	Claimant	Ngoy, Lena		X
464	Claimant	Name on File		X
465	Claimant	Name on File		X
466	Claimant	Name on File		X
467	Claimant	North Field Technology Ltd.		X
468	Claimant	Name on File		X
469	Claimant	O'Neal, Shaquille		X
470	Claimant	Name on File		X
471	Claimant	Oroboros FTX I, LLC		X
472	Claimant	Orsborn, Courtney Lee		X
473	Claimant	Name on File		X
474	Claimant	Name on File		X
475	Claimant	PANTERA VENTURE FUND II LP		X
476	Claimant	PANTERA VENTURE FUND III LP		X
477	Claimant	Parity Digital AG		X
478	Claimant	Name on File		X
479	Claimant	PHILIP DE PICCIOTTO REVOCABLE TRUST		X
480	Claimant	Name on File		X
481	Claimant	Rational PR, LLC		X
482	Claimant	Rheingans-Yoo, Ross		X
483	Claimant	Rightsize Facility Performance of Illinois, LLC		X
484	Claimant	Name on File		X
485	Claimant	Name on File		X
486	Claimant	Name on File		X
487	Claimant	Rosenfield, Ian		X
488	Claimant	Name on File		X
489	Claimant	Name on File		X
490	Claimant	Name on File		X
491	Claimant	Samani, Pyahm		X
492	Claimant	Saugstad, Monique		X
493	Claimant	Schindledecker, Craig		X
494	Claimant	Schwartz, Erin		X
495	Claimant	Name on File	X	
496	Claimant	Scott, George Shamond		X
497	Claimant	Serendipity Network Ltd.		X
498	Claimant	Name on File		X
499	Claimant	Name on File		X
500	Claimant	Name on File		X
501	Claimant	Shindledecker, Craig		X
502	Claimant	Name on File		X
503	Claimant	Simpson Thacher & Bartlett LLP	X	

Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
504	Claimant	Slate, Joshua		X
505	Claimant	Sologenic Development Foundation Limited		X
506	Claimant	Name on File		X
507	Claimant	State Of New Jersey Division Of Taxation Bankruptcy Section		X
508	Claimant	Name on File		X
509	Claimant	Name on File		X
510	Claimant	Name on File		X
511	Claimant	Sun, Cheuk Ying (Josephine)		X
512	Claimant	Name on File		X
513	Claimant	Name on File		X
514	Claimant	Name on File		X
515	Claimant	Name on File		X
516	Claimant	TEB Capital Management, Inc.		X
517	Claimant	Tennessee Department of Revenue		X
518	Claimant	The Caroline Dorothy Jones 2007 Trust		X
519	Claimant	The Christine Louise 2007 Trust		X
520	Claimant	The Dorothy Anne Jones 2007 Trust		X
521	Claimant	The John Paul Jones II 2007 Trust		X
522	Claimant	Theatre Projects Consultants, Inc.		X
523	Claimant	Name on File		X
524	Claimant	Name on File		X
525	Claimant	Three Arrows Capital Ltd (in liquidation)		X
526	Claimant	Name on File		X
527	Claimant	Name on File		X
528	Claimant	Name on File		X
529	Claimant	Name on File		X
530	Claimant	Two Sigma Ventures III		X
531	Claimant	Name on File		X
532	Claimant	Name on File		X
533	Claimant	Utah State Tax Commission		X
534	Claimant	Name on File		X
535	Claimant	Name on File		X
536	Claimant	Name on File		X
537	Claimant	Name on File		X
538	Claimant	Name on File		X
539	Claimant	Name on File		X
540	Claimant	Name on File		X
541	Claimant	Name on File		X
542	Claimant	Wever, Dena		X
543	Claimant	Name on File		X
544	Claimant	Name on File		X
545	Claimant	Wu, Qianwen		X
546	Claimant	Name on File		X
547	Claimant	Name on File		X
548	Claimant	Young, Christopher		X
549	Claimant	Yvonne Tay Wan Jun		X
550	Claimant	Zhang, Chang An		X
551	Claimant	Zhang, Zirui		X
552	Contract Counter-Parties	A.J. Ferguson		X
553	Contract Counter-Parties	AC Revocable Trust		X
554	Contract Counter-Parties	Access Labs Inc		X
555	Contract Counter-Parties	Adresana Limited		X
556	Contract Counter-Parties	Aerotitle		X
557	Contract Counter-Parties	AIC Title Agency, LLC		X
558	Contract Counter-Parties	AIM Sports, LLC		X
559	Contract Counter-Parties	Albane Valenzuela		X
560	Contract Counter-Parties	Alex Walters		X
561	Contract Counter-Parties	Alexander Payne		X
562	Contract Counter-Parties	Alexandra Menyhart		X
563	Contract Counter-Parties	Alexandria Stuart		X
564	Contract Counter-Parties	Ali Dubois		X
565	Contract Counter-Parties	Alpaca Crypto LLC		X
566	Contract Counter-Parties	AlteumX International S.A.		X
567	Contract Counter-Parties	Andrew Franklin		X
568	Contract Counter-Parties	Anthranique Mather		X
569	Contract Counter-Parties	Ash Jaynes		X
570	Contract Counter-Parties	Ashley Moree		X
571	Contract Counter-Parties	Aunchisa TAPANAKORNVUT		X
572	Contract Counter-Parties	Autumn Belviy		X
573	Contract Counter-Parties	AYESHA KIANI		X
574	Contract Counter-Parties	Barstool Sports Inc.		X
575	Contract Counter-Parties	BENJAMIN MOUSSA		X
576	Contract Counter-Parties	Benzinga - Allen Arnold		X
577	Contract Counter-Parties	Bethaney Keen		X
578	Contract Counter-Parties	Billboard Media, LLC		X
579	Contract Counter-Parties	Binance Capital Management Co. Ltd.	X	
580	Contract Counter-Parties	BITOCTO		X
581	Contract Counter-Parties	BlockFi Inc.	X	
582	Contract Counter-Parties	Blockware Solutions		X
583	Contract Counter-Parties	Brandon Williams	X	
584	Contract Counter-Parties	Brave Software International SEZC		X
585	Contract Counter-Parties	Brennan Canada		X
586	Contract Counter-Parties	Brett Harrison		X
587	Contract Counter-Parties	Brianna Enter		X



Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
588	Contract Counter-Parties	Brook Blankenship		X
589	Contract Counter-Parties	Cade York		X
590	Contract Counter-Parties	Caesars Entertainment	X	
591	Contract Counter-Parties	Caesars Palace Las Vegas		X
592	Contract Counter-Parties	Cal Athletics		X
593	Contract Counter-Parties	Cal Bear Sports Properties, LLC		X
594	Contract Counter-Parties	Camryn Brown		X
595	Contract Counter-Parties	Charles Joseph Fredrick		X
596	Contract Counter-Parties	Chloe Culp		X
597	Contract Counter-Parties	Coachella Music Festival, LLC		X
598	Contract Counter-Parties	Consensys Software	X	
599	Contract Counter-Parties	Creator Agency LLC on behalf of The Ice Coffee Hour		X
600	Contract Counter-Parties	Crypto News Alerts		X
601	Contract Counter-Parties	DABALAN		X
602	Contract Counter-Parties	Daimion Collins		X
603	Contract Counter-Parties	Daniel Andrzej Szulc		X
604	Contract Counter-Parties	Danielle Watson		X
605	Contract Counter-Parties	David Ortiz		X
606	Contract Counter-Parties	David Ortiz Children’s Fund		X
607	Contract Counter-Parties	Davion Mintz		X
608	Contract Counter-Parties	Deshaun Highler		X
609	Contract Counter-Parties	Devyn Flaherty		X
610	Contract Counter-Parties	Deyvis Gonzalez		X
611	Contract Counter-Parties	Diamond Hands Digital LLC		X
612	Contract Counter-Parties	Diego Perez de Ayala		X
613	Contract Counter-Parties	Digital Assets DA AG	X	
614	Contract Counter-Parties	Digital Finance Group Company		X
615	Contract Counter-Parties	Dolphin Entertainment, Inc.	X	
616	Contract Counter-Parties	Domenic Fiore		X
617	Contract Counter-Parties	Dominique Darius		X
618	Contract Counter-Parties	Dontaie Allen		X
619	Contract Counter-Parties	Echo Marketing		X
620	Contract Counter-Parties	EduDao Foundation		X
621	Contract Counter-Parties	Elias “Eli” Ricks		X
622	Contract Counter-Parties	Elliotrades, LLC		X
623	Contract Counter-Parties	Elvia Delgadillo		X
624	Contract Counter-Parties	Emma Wilson		X
625	Contract Counter-Parties	ENK Group Limited - dba Ericka Kullberg LLC		X
626	Contract Counter-Parties	Exodus Movement, Inc.		X
627	Contract Counter-Parties	FABRIZIO CECCHETTINI		X
628	Contract Counter-Parties	Fortune Cookie		X
629	Contract Counter-Parties	FOX SPORTS SUN, LLC		X
630	Contract Counter-Parties	Frank Schuler & Birgit Kupka		X
631	Contract Counter-Parties	Freddie Lightbourne Jr.		X
632	Contract Counter-Parties	Furia ESports LLC		X
633	Contract Counter-Parties	Galois Capital		X
634	Contract Counter-Parties	GCKM LLP		X
635	Contract Counter-Parties	Gisele Caroline Bündchen		X
636	Contract Counter-Parties	Golden State Warriors		X
637	Contract Counter-Parties	Gpay Network Pte. Ltd.	X	
638	Contract Counter-Parties	Graham Stephan		X
639	Contract Counter-Parties	Growflint Technologies Pvt. Ltd.	X	
640	Contract Counter-Parties	Hallie Wacaser		X
641	Contract Counter-Parties	HashKey Blockchain Investment Fund		X
642	Contract Counter-Parties	Hive Companies, Inc		X
643	Contract Counter-Parties	HODL Media, Inc.		X
644	Contract Counter-Parties	Howard Andrew Fisher		X
645	Contract Counter-Parties	HUB INTL INS SERV INC	X	
646	Contract Counter-Parties	ICC Business Corporation FZ LLC	X	
647	Contract Counter-Parties	Idealex Services OU		X
648	Contract Counter-Parties	IEX Group, Inc.	X	
649	Contract Counter-Parties	Ilmar’I Thomas		X
650	Contract Counter-Parties	iVest+		X
651	Contract Counter-Parties	Jack Dylan Roberts		X
652	Contract Counter-Parties	Jack Neel		X
653	Contract Counter-Parties	Jacob Toppin		X
654	Contract Counter-Parties	Jaelynn Penn		X
655	Contract Counter-Parties	Jake Tran		X
656	Contract Counter-Parties	Javed Bartlett		X
657	Contract Counter-Parties	Javonta Payton		X
658	Contract Counter-Parties	Jeff Sims		X
659	Contract Counter-Parties	Jeremy Cranford		X
660	Contract Counter-Parties	Jeremy King		X
661	Contract Counter-Parties	Jeremy Lefebvre (Financial Education)		X
662	Contract Counter-Parties	Jerzy		X
663	Contract Counter-Parties	Jeya Presad		X
664	Contract Counter-Parties	Joseph Carlson		X
665	Contract Counter-Parties	Josette Muffley		X
666	Contract Counter-Parties	Joshua Draden		X
667	Contract Counter-Parties	Kaia LoPreste		X
668	Contract Counter-Parties	Kalei Harding		X
669	Contract Counter-Parties	Kaleo	X	
670	Contract Counter-Parties	Kareem Watkins		X
671	Contract Counter-Parties	Kariya Kayamori		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
672	Contract Counter-Parties	Kathryn Sandercock		X
673	Contract Counter-Parties	Kayla Owens		X
674	Contract Counter-Parties	Keion Brooks		X
675	Contract Counter-Parties	Keith Lennox		X
676	Contract Counter-Parties	Kendra Samuels		X
677	Contract Counter-Parties	Kenneth Seals		X
678	Contract Counter-Parties	Kevin O'Leary		X
679	Contract Counter-Parties	Khaija Larune Russell		X
680	Contract Counter-Parties	Kiara Jefferson		X
681	Contract Counter-Parties	Kiersten Landers		X
682	Contract Counter-Parties	Korey Foreman		X
683	Contract Counter-Parties	Krown Status OU		X
684	Contract Counter-Parties	Krystina Hartley		X
685	Contract Counter-Parties	Lance ware		X
686	Contract Counter-Parties	Larnabell Enterprises Limited	X	
687	Contract Counter-Parties	Latte Larry Inc.		X
688	Contract Counter-Parties	Laura Larissa Hanna		X
689	Contract Counter-Parties	Laureus / NO Play Academy		X
690	Contract Counter-Parties	Ledger SAS	X	
691	Contract Counter-Parties	Lejanie Marie PONTE		X
692	Contract Counter-Parties	LFG NFTS, Corp.		X
693	Contract Counter-Parties	Lightspeed Management Company, LLC		X
694	Contract Counter-Parties	Lincoln Holdings LLC DBA Monumental Sports & Entertainment		X
695	Contract Counter-Parties	Lisa Carmen Wang		X
696	Contract Counter-Parties	Lorem Ipsum UG		X
697	Contract Counter-Parties	Lou Frangella		X
698	Contract Counter-Parties	Mack Leonard		X
699	Contract Counter-Parties	Magan Lockhart		X
700	Contract Counter-Parties	Major League Baseball Clubs	X	
701	Contract Counter-Parties	Major League Baseball Properties, Inc	X	
702	Contract Counter-Parties	Mark Khalil		X
703	Contract Counter-Parties	Medium Rare Live, LLC		X
704	Contract Counter-Parties	Meet Kevin		X
705	Contract Counter-Parties	Meow Technologies Inc.	X	
706	Contract Counter-Parties	Mercedes-Benz Grand Prix Limited	X	
707	Contract Counter-Parties	Michael Sewell		X
708	Contract Counter-Parties	Milken Jonathan		X
709	Contract Counter-Parties	Millennial Money		X
710	Contract Counter-Parties	Minority Mindset		X
711	Contract Counter-Parties	MJMcCaffrey Holdings, LLC		X
712	Contract Counter-Parties	MLB Advanced Media, L.P		X
713	Contract Counter-Parties	MMBOC, LLC		X
714	Contract Counter-Parties	Morgan Kendrick		X
715	Contract Counter-Parties	MPG Live Ltd		X
716	Contract Counter-Parties	Mr. Seun Gun Lee		X
717	Contract Counter-Parties	Multicoin Capital		X
718	Contract Counter-Parties	My Financial Friend		X
719	Contract Counter-Parties	Naomi Osaka		X
720	Contract Counter-Parties	NAOMI OSAKA, LLC		X
721	Contract Counter-Parties	Nathan Sloan		X
722	Contract Counter-Parties	Navin Mogan Naidu A/L Mogana Sundram		X
723	Contract Counter-Parties	Nerdwallet, Inc	X	
724	Contract Counter-Parties	NIKOLAY DEYKARKHANOV		X
725	Contract Counter-Parties	NORTH AMERICA LEAGUE OF LEGENDS CHAMPIONSHIP SERIES, LLC		X
726	Contract Counter-Parties	O'Leary Productions Inc.		X
727	Contract Counter-Parties	ODUNOLUWA LONGE		X
728	Contract Counter-Parties	Office of the Commissioner of Baseball		X
729	Contract Counter-Parties	Ohana Experience, LLC.		X
730	Contract Counter-Parties	Paradigm Connect Asia Pte. Ltd.		X
731	Contract Counter-Parties	Patrick Gruhn		X
732	Contract Counter-Parties	Paul Forest		X
733	Contract Counter-Parties	Paul Veradittakit		X
734	Contract Counter-Parties	Paxos Trust Company, LLC	X	
735	Contract Counter-Parties	Pentoshi		X
736	Contract Counter-Parties	Peter Muzzonigro		X
737	Contract Counter-Parties	Play Magnus Group		X
738	Contract Counter-Parties	PointUp Inc.		X
739	Contract Counter-Parties	Proper Trust AG		X
740	Contract Counter-Parties	PT Datindo Infonet Prima		X
741	Contract Counter-Parties	Race Capital		X
742	Contract Counter-Parties	Radegen Sports Management LLC		X
743	Contract Counter-Parties	Rebecca Lowe		X
744	Contract Counter-Parties	Reddit, Inc.	X	
745	Contract Counter-Parties	Ribbit Capital	X	
746	Contract Counter-Parties	Rick Fox		X
747	Contract Counter-Parties	Riot	X	
748	Contract Counter-Parties	Roshan Daswani		X
749	Contract Counter-Parties	Sahvir Wheeler		X
750	Contract Counter-Parties	Sam Trabucco		X
751	Contract Counter-Parties	Samuel Hoesch - My Financial Friend		X
752	Contract Counter-Parties	SC30 Inc.		X
753	Contract Counter-Parties	Sebastian Ghiorghiu		X
754	Contract Counter-Parties	Sevyn Banks		X
755	Contract Counter-Parties	Shin Yeu Chew		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
756	Contract Counter-Parties	Shohei Ohtani		X
757	Contract Counter-Parties	Showtyme Jones, LLC		X
758	Contract Counter-Parties	Smart Venture Capital LLC		X
759	Contract Counter-Parties	Stefanel Taylor		X
760	Contract Counter-Parties	Stephan Curry c/o S30 Inc		X
761	Contract Counter-Parties	Stephen Curry		X
762	Contract Counter-Parties	StockTwits, Inc.		X
763	Contract Counter-Parties	Swift Media Entertainment, Inc		X
764	Contract Counter-Parties	Sydney Sherrill		X
765	Contract Counter-Parties	TEB Capital Management, Inc.		X
766	Contract Counter-Parties	Teradja Mitchell		X
767	Contract Counter-Parties	Tether International Limited		X
768	Contract Counter-Parties	The MLB Network, LLC		X
769	Contract Counter-Parties	The Sequoia Fund L.P.		X
770	Contract Counter-Parties	Thoma Bravo	X	
771	Contract Counter-Parties	Tilbury Multi-Media Ltd		X
772	Contract Counter-Parties	TL INTERNATIONAL BV		X
773	Contract Counter-Parties	TokenBot International Ltd.		X
774	Contract Counter-Parties	Tom Brady		X
775	Contract Counter-Parties	Tom Lee		X
776	Contract Counter-Parties	Tom Nash		X
777	Contract Counter-Parties	Tomorrowland		X
778	Contract Counter-Parties	TradingView Inc	X	
779	Contract Counter-Parties	Trevor Lawrence		X
780	Contract Counter-Parties	TrustToken		X
781	Contract Counter-Parties	Twig USA Inc		X
782	Contract Counter-Parties	Udonis Haslem		X
783	Contract Counter-Parties	UJH Enterprises		X
784	Contract Counter-Parties	Uladzislau Biaheza		X
785	Contract Counter-Parties	Valdez Russel		X
786	Contract Counter-Parties	Veridian Development Group Ltd.		X
787	Contract Counter-Parties	Voskcoin		X
788	Contract Counter-Parties	Voyager	X	
789	Contract Counter-Parties	WYE Media Company LLC		X
790	Contract Counter-Parties	Yahoo Inc.	X	
791	Contract Counter-Parties	YEN-JU LAI (BENNY)		X
792	Contract Counter-Parties	Yuga Labs, Inc.		X
793	Customers	Name on File		X
794	Customers	Name on File		X
795	Customers	Name on File		X
796	Customers	Name on File		X
797	Customers	Name on File	X	
798	Customers	Name on File		X
799	Customers	Name on File		X
800	Customers	Name on File		X
801	Customers	Name on File		X
802	Customers	Name on File		X
803	Customers	Name on File		X
804	Customers	Name on File	X	
805	Customers	Name on File		X
806	Customers	Name on File		X
807	Customers	Name on File		X
808	Customers	Name on File	X	
809	Customers	Name on File		X
810	Customers	Name on File		X
811	Customers	Name on File		X
812	Customers	Name on File	X	
813	Customers	Name on File		X
814	Customers	Name on File		X
815	Customers	Name on File		X
816	Customers	Name on File		X
817	Customers	Name on File		X
818	Customers	Name on File		X
819	Customers	Name on File		X
820	Customers	Name on File	X	
821	Customers	Name on File	X	
822	Customers	Name on File		X
823	Customers	Name on File		X
824	Customers	Name on File		X
825	Customers	Name on File		X
826	Customers	Name on File		X
827	Customers	Name on File		X
828	Customers	Name on File		X
829	Customers	Name on File		X
830	Customers	Name on File		X
831	Customers	Name on File		X
832	Customers	Name on File	X	
833	Customers	Name on File		X
834	Customers	Name on File		X
835	Customers	Name on File		X
836	Customers	Name on File		X
837	Customers	Name on File		X
838	Customers	Name on File		X
839	Customers	Name on File		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
840	Customers	Name on File		X
841	Customers	Name on File		X
842	Customers	Name on File		X
843	Customers	Name on File		X
844	Customers	Name on File		X
845	Customers	Name on File		X
846	Customers	Name on File		X
847	Customers	Name on File		X
848	Customers	Name on File		X
849	Customers	Name on File		X
850	Customers	Name on File		X
851	Customers	Name on File		X
852	Customers	Name on File		X
853	Customers	Name on File	X	
854	Customers	Name on File		X
855	Customers	Name on File		X
856	Customers	Name on File		X
857	Customers	Name on File		X
858	Customers	Name on File		X
859	Customers	Name on File	X	
860	Customers	Name on File		X
861	Customers	Name on File		X
862	Customers	Name on File		X
863	Customers	Name on File	X	
864	Customers	Name on File	X	
865	Customers	Name on File		X
866	Customers	Name on File		X
867	Customers	Name on File		X
868	Customers	Name on File	X	
869	Customers	Name on File		X
870	Customers	Name on File	X	
871	Customers	Name on File		X
872	Customers	Name on File		X
873	Customers	Name on File		X
874	Customers	Name on File		X
875	Customers	Name on File		X
876	Customers	Name on File		X
877	Customers	Name on File	X	
878	Customers	Name on File	X	
879	Customers	Name on File	X	
880	Customers	Name on File		X
881	Customers	Name on File		X
882	Customers	Name on File		X
883	Customers	Name on File		X
884	Customers	Name on File		X
885	Customers	Name on File		X
886	Customers	Name on File		X
887	Customers	Name on File		X
888	Customers	Name on File		X
889	Customers	Name on File		X
890	Customers	Name on File		X
891	Customers	Name on File		X
892	Customers	Name on File		X
893	Customers	Name on File		X
894	Customers	Name on File		X
895	Customers	Name on File		X
896	Customers	Name on File	X	
897	Customers	Name on File	X	
898	Customers	Name on File		X
899	Customers	Name on File		X
900	Customers	Name on File		X
901	Customers	Name on File	X	
902	Customers	Name on File		X
903	Customers	Name on File		X
904	Customers	Name on File		X
905	Customers	Name on File		X
906	Customers	Name on File		X
907	Customers	Name on File		X
908	Customers	Name on File		X
909	Customers	Name on File		X
910	Customers	Name on File		X
911	Customers	Name on File		X
912	Customers	Name on File		X
913	Customers	Name on File		X
914	Customers	Name on File		X
915	Customers	Name on File		X
916	Customers	Name on File		X
917	Customers	Name on File		X
918	Customers	Name on File		X
919	Customers	Name on File		X
920	Customers	Name on File		X
921	Customers	Name on File		X
922	Customers	Name on File		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
923	Customers	Name on File		X
924	Customers	Name on File		X
925	Customers	Name on File		X
926	Customers	Name on File		X
927	Customers	Name on File		X
928	Customers	Name on File		X
929	Customers	Name on File		X
930	Customers	Name on File		X
931	Customers	Name on File		X
932	Customers	Name on File	X	
933	Customers	Name on File		X
934	Customers	Name on File		X
935	Customers	Name on File		X
936	Customers	Name on File		X
937	Customers	Name on File		X
938	Customers	Name on File	X	
939	Customers	Name on File		X
940	Customers	Name on File		X
941	Customers	Name on File		X
942	Customers	Name on File		X
943	Customers	Name on File		X
944	Customers	Name on File		X
945	Customers	Name on File		X
946	Customers	Name on File		X
947	Customers	Name on File		X
948	Customers	Name on File		X
949	Customers	Name on File		X
950	Customers	Name on File		X
951	Customers	Name on File	X	
952	Customers	Name on File		X
953	Customers	Name on File	X	
954	Customers	Name on File		X
955	Customers	Name on File		X
956	Customers	Name on File		X
957	Customers	Name on File	X	
958	Customers	Name on File		X
959	Customers	Name on File		X
960	Customers	Name on File		X
961	Customers	Name on File		X
962	Customers	Name on File		X
963	Customers	Name on File		X
964	Customers	Name on File		X
965	Customers	Name on File		X
966	Customers	Name on File		X
967	Customers	Name on File		X
968	Customers	Name on File		X
969	Customers	Name on File		X
970	Customers	Name on File		X
971	Customers	Name on File		X
972	Customers	Name on File		X
973	Customers	Name on File		X
974	Customers	Name on File		X
975	Customers	Name on File		X
976	Customers	Name on File		X
977	Customers	Name on File		X
978	Customers	Name on File		X
979	Customers	Name on File		X
980	Customers	Name on File		X
981	Customers	Name on File		X
982	Customers	Name on File		X
983	Customers	Name on File		X
984	Customers	Name on File		X
985	Customers	Name on File		X
986	Customers	Name on File		X
987	Customers	Name on File		X
988	Customers	Name on File		X
989	Customers	Name on File		X
990	Customers	Name on File	X	
991	Customers	Name on File		X
992	Customers	Name on File		X
993	Customers	Name on File		X
994	Customers	Name on File		X
995	Customers	Name on File		X
996	Customers	Name on File		X
997	Customers	Name on File		X
998	Customers	Name on File		X
999	Customers	Name on File		X
1000	Customers	Name on File		X
1001	Customers	Name on File		X
1002	Customers	Name on File		X
1003	Customers	Name on File		X
1004	Customers	Name on File		X
1005	Customers	Name on File		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1006	Customers	Name on File		X
1007	Customers	Name on File		X
1008	Customers	Name on File		X
1009	Customers	Name on File		X
1010	Customers	Name on File		X
1011	Customers	Name on File		X
1012	Customers	Name on File		X
1013	Customers	Name on File	X	
1014	Customers	Name on File		X
1015	Customers	Name on File		X
1016	Customers	Name on File	X	
1017	Customers	Name on File		X
1018	Customers	Name on File		X
1019	Customers	Name on File		X
1020	Customers	Name on File		X
1021	Customers	Name on File		X
1022	Customers	Name on File		X
1023	Customers	Name on File		X
1024	Customers	Name on File		X
1025	Customers	Name on File		X
1026	Customers	Name on File		X
1027	Customers	Name on File		X
1028	Customers	Name on File	X	
1029	Customers	Name on File	X	
1030	Customers	Name on File		X
1031	Customers	Name on File		X
1032	Customers	Name on File		X
1033	Customers	Name on File		X
1034	Customers	Name on File		X
1035	Customers	Name on File		X
1036	Customers	Name on File		X
1037	Customers	Name on File		X
1038	Customers	Name on File		X
1039	Customers	Name on File		X
1040	Customers	Name on File		X
1041	Customers	Name on File		X
1042	Customers	Name on File		X
1043	Customers	Name on File		X
1044	Customers	Name on File		X
1045	Customers	Name on File		X
1046	Customers	Name on File		X
1047	Customers	Name on File		X
1048	Customers	Name on File		X
1049	Customers	Name on File		X
1050	Customers	Name on File		X
1051	Customers	Name on File		X
1052	Customers	Name on File		X
1053	Customers	Name on File		X
1054	Customers	Name on File		X
1055	Customers	Name on File		X
1056	Customers	Name on File		X
1057	Customers	Name on File		X
1058	Customers	Name on File		X
1059	Customers	Name on File		X
1060	Customers	Name on File		X
1061	Customers	Name on File		X
1062	Customers	Name on File		X
1063	Customers	Name on File		X
1064	Customers	Name on File		X
1065	Customers	Name on File		X
1066	Customers	Name on File		X
1067	Customers	Name on File		X
1068	Customers	Name on File		X
1069	Customers	Name on File		X
1070	Customers	Name on File		X
1071	Customers	Name on File		X
1072	Customers	Name on File		X
1073	Customers	Name on File		X
1074	Customers	Name on File		X
1075	Customers	Name on File		X
1076	Customers	Name on File		X
1077	Customers	Name on File		X
1078	Customers	Name on File		X
1079	Customers	Name on File		X
1080	Customers	Name on File		X
1081	Customers	Name on File		X
1082	Customers	Name on File		X
1083	Customers	Name on File		X
1084	Customers	Name on File		X
1085	Customers	Name on File	X	
1086	Customers	Name on File		X
1087	Customers	Name on File		X
1088	Customers	Name on File		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1089	Customers	Name on File		X
1090	Customers	Name on File		X
1091	Customers	Name on File		X
1092	Customers	Name on File		X
1093	Customers	Name on File		X
1094	Customers	Name on File		X
1095	Customers	Name on File		X
1096	Customers	Name on File		X
1097	Customers	Name on File		X
1098	Customers	Name on File		X
1099	Customers	Name on File		X
1100	Customers	Name on File		X
1101	Customers	Name on File		X
1102	Customers	Name on File		X
1103	Customers	Name on File		X
1104	Customers	Name on File		X
1105	Customers	Name on File		X
1106	Customers	Name on File		X
1107	Customers	Name on File		X
1108	Customers	Name on File		X
1109	Customers	Name on File		X
1110	Customers	Name on File		X
1111	Customers	Name on File		X
1112	Customers	Name on File		X
1113	Customers	Name on File		X
1114	Customers	Name on File		X
1115	Customers	Name on File		X
1116	Customers	Name on File		X
1117	Customers	Name on File		X
1118	Customers	Name on File		X
1119	Customers	Name on File		X
1120	Customers	Name on File		X
1121	Customers	Name on File		X
1122	Customers	Name on File		X
1123	Customers	Name on File		X
1124	Customers	Name on File		X
1125	Customers	Name on File		X
1126	Director/Officer	Marios Athinodorou		X
1127	Director/Officer	Aaron Payas		X
1128	Director/Officer	Andreas Georgaki		X
1129	Director/Officer	Andy Fisher		X
1130	Director/Officer	Arthur Thomas		X
1131	Director/Officer	Balsam Danhach		X
1132	Director/Officer	Bart Smith		X
1133	Director/Officer	Bryan Bishop		X
1134	Director/Officer	Can Sun		X
1135	Director/Officer	Caroline Ellison		X
1136	Director/Officer	Caroline Papadopoulos		X
1137	Director/Officer	Chang Yong Yong		X
1138	Director/Officer	Chi Hoai Tran		X
1139	Director/Officer	Clement Joshua Ip		X
1140	Director/Officer	Constance Wang		X
1141	Director/Officer	Corporate & Trust Services Limited	X	
1142	Director/Officer	Dan Friedberg		X
1143	Director/Officer	Darren Wong		X
1144	Director/Officer	Diana Aidee Munoz Maciao De Camargo		X
1145	Director/Officer	Edward Moncada		X
1146	Director/Officer	Gary Wang		X
1147	Director/Officer	Gerald Kleinecke		X
1148	Director/Officer	Hellen Matthew Avery		X
1149	Director/Officer	Henry Raatz		X
1150	Director/Officer	Jamie Kennedy		X
1151	Director/Officer	Jen Chan		X
1152	Director/Officer	Jens Brunke		X
1153	Director/Officer	Jerome Kemp		X
1154	Director/Officer	Joe Keefer		X
1155	Director/Officer	John J. Ray		X
1156	Director/Officer	John Samuel Trabucco		X
1157	Director/Officer	Jonathan Cheesman		X
1158	Director/Officer	Joseph J. Farnan		X
1159	Director/Officer	Judge Farnen		X
1160	Director/Officer	Jürg Bavaud		X
1161	Director/Officer	Ka Ho Hung		X
1162	Director/Officer	Kariya Kayamori		X
1163	Director/Officer	Keisha Bell		X
1164	Director/Officer	Koya Tkahashi		X
1165	Director/Officer	Larry Thompson		X
1166	Director/Officer	Longe Odunoluwa Olabimtan		X
1167	Director/Officer	Lucas Moscovitz		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1168	Director/Officer	Luk Wai Chan		X
1169	Director/Officer	Marco Passuello		X
1170	Director/Officer	Marissa MacDonald		X
1171	Director/Officer	Mark Wetjen		X
1172	Director/Officer	Martha Lambrianou		X
1173	Director/Officer	Martin Liebi		X
1174	Director/Officer	Matt Heller		X
1175	Director/Officer	Matt Rosenberg		X
1176	Director/Officer	Matthew Doheny		X
1177	Director/Officer	Matthew Ness		X
1178	Director/Officer	Max Rhotert		X
1179	Director/Officer	Michael Giles	X	
1180	Director/Officer	Michael Kott		X
1181	Director/Officer	Michael McCarty		X
1182	Director/Officer	Michael Watson		X
1183	Director/Officer	Milken Jonathan		X
1184	Director/Officer	Mitch Sonkin		X
1185	Director/Officer	Mohammad Hans Dastmaltchi		X
1186	Director/Officer	Nayia Ziourti		X
1187	Director/Officer	Ning Nicholas Ting		X
1188	Director/Officer	Nishad Singh		X
1189	Director/Officer	Oleg Ravnushkin		X
1190	Director/Officer	Omar Camargo		X
1191	Director/Officer	Panagiota Ziurti		X
1192	Director/Officer	Panayiotis Papachristoforou		X
1193	Director/Officer	Paul Kuo		X
1194	Director/Officer	Persis Manfred Sarmiento		X
1195	Director/Officer	Rishi Jain		X
1196	Director/Officer	Robin Matzke		X
1197	Director/Officer	Ryan Salame	X	
1198	Director/Officer	Ryne Miller		X
1199	Director/Officer	Samuel Bankman-Fried		X
1200	Director/Officer	Seref Bayirli		X
1201	Director/Officer	Serhat Aydin		X
1202	Director/Officer	Seth Melamed		X
1203	Director/Officer	Shiliang Tang		X
1204	Director/Officer	Shuya Yamamoto		X
1205	Director/Officer	Sina Nader		X
1206	Director/Officer	Sutat Chew		X
1207	Director/Officer	Takashi Hidaka		X
1208	Director/Officer	Taylor Johnson		X
1209	Director/Officer	Terence Choo		X
1210	Director/Officer	Theodoros Louca		X
1211	Director/Officer	Venu Palaparthi		X
1212	Director/Officer	Wang Zhe		X
1213	Director/Officer	Wing Man Charis Law (Charis Law)		X
1214	Director/Officer	Wong Jing Yu		X
1215	Director/Officer	Xiao Chen		X
1216	Director/Officer	Zach Dexter		X
1217	Director/Officer	Zhe Wang		X
1218	Director/Officer	Adebayo Samuel Juwon		X
1219	Director/Officer	Amy Wu		X
1220	Director/Officer	Atsushi Taira		X
1221	Director/Officer	Bankman, Joseph		X
1222	Director/Officer	BURÇAK ÜNSAL		X
1223	Director/Officer	Chen Sook Mae		X
1224	Director/Officer	Colette Daniele Vanessa Gaudechon Ep Tournadre		X
1225	Director/Officer	Eric Schwartz		X
1226	Director/Officer	Johannes van Zeijts		X
1227	Director/Officer	Kathryn Schultea		X
1228	Director/Officer	Kurt Knipp		X
1229	Director/Officer	Larissa Jane Deacon		X
1230	Director/Officer	Line Holdings Limited	X	
1231	Director/Officer	Line Secretaries Limited		X
1232	Director/Officer	Mary H. Cilia		X
1233	Director/Officer	MATHILDE BROUSTAU EP TAVERNE		X
1234	Director/Officer	Matsack Nominees Limited		X
1235	Director/Officer	Max Hartmut		X
1236	Director/Officer	Maxwell Wood		X
1237	Director/Officer	Metered Limited		X
1238	Director/Officer	Panagiotis Papachristoforou		X
1239	Director/Officer	Patricia P Ragupathy		X
1240	Director/Officer	Philippe Taverne		X
1241	Director/Officer	Rahul Sharma	X	
1242	Director/Officer	Raj Perubhatla		X
1243	Director/Officer	Romanos Secretarial Limited		X
1244	Director/Officer	TERENCE J. CULVER		X
1245	Director/Officer	Watanabe, Claire		X
1246	Donations	Across the Aisle PAC (Actblue)		X
1247	Donations	Actblue	X	
1248	Donations	Adam Shimi		X
1249	Donations	ALABAMA CONSERVATIVES FUND		X
1250	Donations	Aleksandr Berezhnoi		X
1251	Donations	Ales Flidr		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1252	Donations	AMERICAN LEADERSHIP FUND		X
1253	Donations	American Patriots PAC		X
1254	Donations	AMERICAN VOICE		X
1255	Donations	amfAR		X
1256	Donations	Andres Bonilla and Sandra Rosales		X
1257	Donations	Angie Craig (Actblue)		X
1258	Donations	Arbor Day Foundation		X
1259	Donations	Association Effective Altruism GE		X
1260	Donations	Association for Long Term Existence and Resilience		X
1261	Donations	Atlas Center LTD		X
1262	Donations	AUTISM SCIENCE FOUNDATION INC		X
1263	Donations	AXNE PAC (AMERICANS X-PECT NEW ENERGY) (Actblue)		X
1264	Donations	AXNE PAX (Actblue)		X
1265	Donations	BAPTIST HEALTH SOUTH FLORIDA FOUNDATION	X	
1266	Donations	Berkley Existential Risk Initiative		X
1267	Donations	Black Girls Code		X
1268	Donations	BLUE NEVADA PAC (Actblue)		X
1269	Donations	Boys & Girls Club	X	
1270	Donations	BREAKTHROUGH NEW YORK		X
1271	Donations	BRINK TECHNOLOGY		X
1272	Donations	CARBONPLAN		X
1273	Donations	Care for Special Needs Children Foundation		X
1274	Donations	Carson Quinn Ezell		X
1275	Donations	Catherine Vega		X
1276	Donations	CELEBRITY SPORTS ACADEMY LLC		X
1277	Donations	Center For A New American Security		X
1278	Donations	Center for Disease Dynamics, Economics and Policy		X
1279	Donations	Center for Effective Altruism		X
1280	Donations	Center For Emerging Risk Research		X
1281	Donations	Challenged Athletes Foundation		X
1282	Donations	CHILDREN'S HEALTHCARE OF ATLANTA INC		X
1283	Donations	Cindy Axne (Actblue)		X
1284	Donations	Clay Graubard		X
1285	Donations	Clinton Health Access	X	
1286	Donations	Clinton Health Access Initiative, Inc	X	
1287	Donations	Coachella- FIND Food Bank		X
1288	Donations	Cole Jackes		X
1289	Donations	COMITE LUZEMBOURGEOIS POUR L'UNICEF		X
1290	Donations	Connor Pitts		X
1291	Donations	Daniel Bradley Rutstein		X
1292	Donations	David Ortiz Children's Fund		X
1293	Donations	David Xu		X
1294	Donations	DOZY INC		X
1295	Donations	Eat.Learn.Play		X
1296	Donations	Eldera, Inc.		X
1297	Donations	Emma Jane Amanda Gordon		X
1298	Donations	Erik Hoel		X
1299	Donations	Eva Vivalt		X
1300	Donations	Fin Moorhouse		X
1301	Donations	FLORIDA INTERNATIONAL UNIVERSITY		X
1302	Donations	Flourishing Humanity Corporation		X
1303	Donations	FONDATION CONNAISSANCE ET LIBERTE		X
1304	Donations	Food on Foot		X
1305	Donations	FTX Foundation, Inc.		X
1306	Donations	FTX PHILANTHROPY INC.		X
1307	Donations	GIVE FOUNDATION		X
1308	Donations	GMI Pac, Inc.		X
1309	Donations	GUARDING AGAINST PANDEMICS, INC.		X
1310	Donations	GWWC		X
1311	Donations	Harvard Business School		X
1312	Donations	Honnold Foundation		X
1313	Donations	Humanity 2.0 Foundation		X
1314	Donations	Hurry Up Slowly		X
1315	Donations	HUSH HUSH		X
1316	Donations	INTERNATIONAL POLICY NETWORK		X
1317	Donations	Jack O'Brien		X
1318	Donations	Jake McKinnon		X
1319	Donations	Jared T Mueller		X
1320	Donations	Jim Costa (Actblue)		X
1321	Donations	John Gayler		X
1322	Donations	John Halstead		X
1323	Donations	Josh Harder (Actblue)		X
1324	Donations	Kaley Reinhartz		X
1325	Donations	Keiran Harris		X
1326	Donations	Kirsten Gillibrand (Actblue)		X
1327	Donations	Kris Shrishak Sridaran		X
1328	Donations	Kyle Fish		X
1329	Donations	Laureus Sport for Good		X
1330	Donations	LIBERTY CHAMPIONS		X
1331	Donations	LIMITLESS HORIZONS (Actblue)		X
1332	Donations	Lou Correa (Actblue)		X
1333	Donations	LUCY BURNS INSTITUTE		X
1334	Donations	Luke J Bousfield		X
1335	Donations	Machine Intelligence Research Ins		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1336	Donations	Majority Forward		X
1337	Donations	MAKE A WISH FOUNDATION	X	
1338	Donations	Managed Funds Association	X	
1339	Donations	Maria Gabriela Arevalo		X
1340	Donations	Maria Martine		X
1341	Donations	Marie F Pierre		X
1342	Donations	Marisa Lynne Jurczyk		X
1343	Donations	Mark Z Xu		X
1344	Donations	Matthew Squeri		X
1345	Donations	Michael Aird		X
1346	Donations	Michael Byun		X
1347	Donations	Michael James Aird		X
1348	Donations	Michael McKenzie		X
1349	Donations	Mikhail Yagudin		X
1350	Donations	Montreal Children's Foundation		X
1351	Donations	Multidisciplinary Academic Grants		X
1352	Donations	MUSIC FOR MOVEMENTS		X
1353	Donations	Natasha Colebrook-Williams		X
1354	Donations	National Council of Social Service	X	
1355	Donations	NATIONAL FINANCIAL SERVICES LLC	X	
1356	Donations	New Jersey Scholars		X
1357	Donations	NEW VENTURE FUND	X	
1358	Donations	NEWORLD ONE BAY STREET		X
1359	Donations	Neworld One Bay Street - Margaritaville Beach Resort Nassau		X
1360	Donations	Nikola Jurković		X
1361	Donations	No Kid Hungry		X
1362	Donations	Nor Cal Student Athletes		X
1363	Donations	NORTH VALLEY COMMUNITY FOUNDATION		X
1364	Donations	Northeastern University	X	
1365	Donations	PAUL LABOSCO		X
1366	Donations	Paulette Gritton		X
1367	Donations	Peligrad Jewelry LLC		X
1368	Donations	PHIL AND AMY MICKELSON FOUNDATION		X
1369	Donations	Planning for Tomorrow		X
1370	Donations	PLAY ON PHILLY		X
1371	Donations	Quade C		X
1372	Donations	RALLY FOUNDATION INC		X
1373	Donations	RESource D.C	X	
1374	Donations	Rethink Charity		X
1375	Donations	Rethink Priorities		X
1376	Donations	Robert Gillette		X
1377	Donations	Robert O'Brien		X
1378	Donations	Sabrina Chwalek.		X
1379	Donations	Salud Carbajal (Actblue)		X
1380	Donations	Sanford Bishop (Actblue)		X
1381	Donations	Sawyer / Berkeley Existential Risk Initiative		X
1382	Donations	Seattle Approves		X
1383	Donations	Segun Shitta-Bey And Mary Shitta-Bey		X
1384	Donations	SENATE LEADERSHIP FUND		X
1385	Donations	SENATE OPPORTUNITY FUND		X
1386	Donations	Seren Kell		X
1387	Donations	SERVING OUR COUNTRY (SOC) PAC (Actblue)		X
1388	Donations	Simone Oliveira Petinati		X
1389	Donations	Spartz Philanthropies		X
1390	Donations	St. Jude Children's Hospital		X
1391	Donations	Stanford School of Medicine		X
1392	Donations	Stanford University		X
1393	Donations	Stanford University Development		X
1394	Donations	Steven Horsford (Actblue)		X
1395	Donations	SUMMITT PAC (Actblue)		X
1396	Donations	SUSAN G KOMEN BREAST CANCER FOUNDATION	X	
1397	Donations	TB12 FOUNDATION, INC.	X	
1398	Donations	Tegan McCaslin		X
1399	Donations	Tereza Flidrova		X
1400	Donations	THE BASTION I INSTITUTE		X
1401	Donations	THE BRYSON DECHAMBEAU FOUNDATION		X
1402	Donations	The Center for Election		X
1403	Donations	THE CONRAD FOUNDATION		X
1404	Donations	THE GOOD FOOD INSTITUTE, INC.		X
1405	Donations	THE GREY MUZZLE (RALEIGH, NC)		X
1406	Donations	The Melissa Institute For Violence Prevention and Treatment		X
1407	Donations	THE MIAMI FOUNDATION		X
1408	Donations	THE SALVATION ARMY (ATLANTA)		X
1409	Donations	The Urban Alliance Foundation, Inc		X
1410	Donations	Thomas Green		X
1411	Donations	TIDES ADVOCACY DEPOSITORY ACCOUNT		X
1412	Donations	Toby Shevlane		X
1413	Donations	Tom O'Halleran (Actblue)		X
1414	Donations	Turner 2 Foundation		X
1415	Donations	Tyrone-Jay Barugh		X
1416	Donations	UC Berkeley Foundation		X
1417	Donations	UC REGENTS		X
1418	Donations	UDONIS HASLEM CHILDRENS FOUNDATION		X
1419	Donations	UNICEF	X	

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1420	Donations	University of Central		X
1421	Donations	Van der Meeren, Sheila		X
1422	Donations	Victor H. Lin and Susan Sakae Lin		X
1423	Donations	WOMEN IN DERIVATIVES		X
1424	Donations	WORKING HARDER PAC (Actblue)		X
1425	Donations	World Trade Center Performing Arts Center, Inc.		X
1426	Donations	Yue Pan		X
1427	Donations	Zak Ulhaq		X
1428	Insurance	Ascot Insurance Company		X
1429	Insurance	Ascot Specialty Insurance Company		X
1430	Insurance	Continental Casualty Company	X	
1431	Insurance	Edgewood Partners Insurance Center		X
1432	Insurance	Endurance Worldwide Insurance Ltd., Zurich Insurance Plc, HDI Global Specialty SE		X
1433	Insurance	Evanston Insurance Company		X
1434	Insurance	Gotham Insurance Company		X
1435	Insurance	HDI Global Specialty SE	X	
1436	Insurance	Lloyd's America, Inc.		X
1437	Insurance	Lloyd's America, Inc. / Beazley Syndicate	X	
1438	Insurance	Lloyd's America, Inc. / Hiscox Syndicate	X	
1439	Insurance	Massachusetts Bay Insurance Company		X
1440	Insurance	Paragon International Insurance Brokers Limited	X	
1441	Insurance	QBE Insurance Corporation	X	
1442	Insurance	ReIm Insurance Ltd.		X
1443	Insurance	StarStone National Insurance Company		X
1444	Insurance	The Hanover Insurance Group	X	
1445	Insurance	The Travelers Insurance Company	X	
1446	Insurance	Travelers Property Casualty Company of America		X
1447	Insurance	United Fire Group	X	
1448	Insurance	USI Insurance Services, LLC-CL		X
1449	Interested Parties	20VC		X
1450	Interested Parties	Abu Dhabi Investment Council Company P.J.S.C.	X	
1451	Interested Parties	Al Nawwar Investments RSC Limited		X
1452	Interested Parties	Apex Fintech Solutions Inc.		X
1453	Interested Parties	Binance.US		X
1454	Interested Parties	Cadenza	X	
1455	Interested Parties	Cantor Fitzgerald Technology Markets LLC		X
1456	Interested Parties	Children's Hospital of Austin		X
1457	Interested Parties	Clear Street Holdings LLC	X	
1458	Interested Parties	Clouty, Inc.		X
1459	Interested Parties	Digital Augean, LLC		X
1460	Interested Parties	FinTech HQ Inc.		X
1461	Interested Parties	Galaxy Digital Holdings Limited Partnership (a/k/a Galaxy Digital Holdings Ltd.)	X	
1462	Interested Parties	Greycroft		X
1463	Interested Parties	Hack VC Management, LLC		X
1464	Interested Parties	Industry Ventures	X	
1465	Interested Parties	Kalshi, Inc.		X
1466	Interested Parties	LMAX Exchange Group Limited	X	
1467	Interested Parties	M 7 Holdings, LLC		X
1468	Interested Parties	Mercury Technologies, Inc.		X
1469	Interested Parties	Oak HC/FT Management Company LLC	X	
1470	Interested Parties	Oasis Pro, Inc.		X
1471	Interested Parties	Offchain Labs, Inc. (Arbitrum)		X
1472	Interested Parties	OKC USA Holding Inc.		X
1473	Interested Parties	Raine Group	X	
1474	Interested Parties	Reason Holdings, Inc.		X
1475	Interested Parties	Richard Meruelo		X
1476	Interested Parties	Road Capital Management LP		X
1477	Interested Parties	Robert S. Murley		X
1478	Interested Parties	Robinhood Markets, Inc.	X	
1479	Interested Parties	SALT Fund Management, LLC		X
1480	Interested Parties	Sharegain Ltd	X	
1481	Interested Parties	SoFi Technologies, Inc.	X	
1482	Interested Parties	State of Wisconsin Investment Board	X	
1483	Interested Parties	SVB Financial Group	X	
1484	Interested Parties	Tatiana Koffman		X
1485	Interested Parties	Tipranks	X	
1486	Interested Parties	Treasury Fund Management LLC		X
1487	Interested Parties	Tribe Capital Management LLC		X
1488	Interested Parties	University of Wisconsin Foundation		X
1489	Interested Parties	Vestwell Holdings Inc.	X	
1490	Interested Parties	Walton Enterprises	X	
1491	Interested Parties	Wedbush Financial Services, LLC		X
1492	Investments/Acquisitions	1Inch		X
1493	Investments/Acquisitions	1Inch Limited		X
1494	Investments/Acquisitions	3Commas Technologies		X
1495	Investments/Acquisitions	42 LABS INC.		X
1496	Investments/Acquisitions	5D	X	
1497	Investments/Acquisitions	6529 CAPITAL GP LLC		X
1498	Investments/Acquisitions	6529 NFT Fund		X
1499	Investments/Acquisitions	6th Man Ventures Fund		X
1500	Investments/Acquisitions	80 Acres		X
1501	Investments/Acquisitions	80 ACRES URBAN AGRICULTURE, INC.	X	
1502	Investments/Acquisitions	Acala		X
1503	Investments/Acquisitions	ACE LUCK INTERNATIONAL LIMITED		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1504	Investments/Acquisitions	AFK Ventures LLC		X
1505	Investments/Acquisitions	AGILE GROUP FUND A		X
1506	Investments/Acquisitions	Agile Group Pty. Ltd.	X	
1507	Investments/Acquisitions	Aladin Dao		X
1508	Investments/Acquisitions	Alder Labs		X
1509	Investments/Acquisitions	Alethea		X
1510	Investments/Acquisitions	Aligned AI		X
1511	Investments/Acquisitions	ALLIANCE LABS LTD.		X
1512	Investments/Acquisitions	Altimeter		X
1513	Investments/Acquisitions	Altimeter Growth Partners Fund VI, L.P.		X
1514	Investments/Acquisitions	Alvea, LLC	X	
1515	Investments/Acquisitions	ANCHOR LABS, INC.	X	
1516	Investments/Acquisitions	Anchorage	X	
1517	Investments/Acquisitions	Ancient8		X
1518	Investments/Acquisitions	AngelList		X
1519	Investments/Acquisitions	Anthropic		X
1520	Investments/Acquisitions	ANTHROPIC, PBC		X
1521	Investments/Acquisitions	Anysphere Inc		X
1522	Investments/Acquisitions	APE RAVE CORP.		X
1523	Investments/Acquisitions	Aptos	X	
1524	Investments/Acquisitions	Arcana Analytics, Inc.		X
1525	Investments/Acquisitions	ARCANA ANALYTICS, INC.		X
1526	Investments/Acquisitions	Archax		X
1527	Investments/Acquisitions	ARCHAX HOLDINGS LTD		X
1528	Investments/Acquisitions	ARMOR DAO		X
1529	Investments/Acquisitions	Arnac		X
1530	Investments/Acquisitions	Arrow	X	
1531	Investments/Acquisitions	Artemis	X	
1532	Investments/Acquisitions	ARTEMIS ANALYTICS INC.		X
1533	Investments/Acquisitions	Asymmetric Technologies LP		X
1534	Investments/Acquisitions	ATMTA, INC.		X
1535	Investments/Acquisitions	ATMTA, Inc. / Star Atlas		X
1536	Investments/Acquisitions	Atomic Vaults		X
1537	Investments/Acquisitions	ATTN (EVOSverse)		X
1538	Investments/Acquisitions	AU SPECIAL INVESTMENTS II, L.P.		X
1539	Investments/Acquisitions	Auradine, Inc.		X
1540	Investments/Acquisitions	Aurigami / Vaus Limited		X
1541	Investments/Acquisitions	Aurory		X
1542	Investments/Acquisitions	Automata Labs Ltd		X
1543	Investments/Acquisitions	Avara Labs		X
1544	Investments/Acquisitions	Avara Labs / LENS		X
1545	Investments/Acquisitions	AVECRIS Research Corporation Pte. Ltd. (Project Door)		X
1546	Investments/Acquisitions	Aver Protocol		X
1547	Investments/Acquisitions	AVY ENTERTAINMENT, INC.		X
1548	Investments/Acquisitions	AXELAR FOUNDATION		X
1549	Investments/Acquisitions	Axelar Network		X
1550	Investments/Acquisitions	BASIS YIELD CORP		X
1551	Investments/Acquisitions	Bastion / Bengine, Inc.		X
1552	Investments/Acquisitions	BEIJING BANBO TECHNOLOGY CO., LTD.		X
1553	Investments/Acquisitions	BEIJING PLANET NODE COMMUNICATION CULTURE CO., LTD.		X
1554	Investments/Acquisitions	BENGINE, INC.		X
1555	Investments/Acquisitions	BetDEX		X
1556	Investments/Acquisitions	BETDEX LABS, INC.		X
1557	Investments/Acquisitions	BiLira (Series A - Class E)		X
1558	Investments/Acquisitions	BİLİRA TEKNOLOJİ ANONİM ŞİRKETİ		X
1559	Investments/Acquisitions	Bitmain Fund L.P.		X
1560	Investments/Acquisitions	Bitnob Technologies		X
1561	Investments/Acquisitions	Bitnomial		X
1562	Investments/Acquisitions	BitOasis		X
1563	Investments/Acquisitions	Bitocto (exchange Indo) / PT Trinit		X
1564	Investments/Acquisitions	BITW: Bitwise 10 Crypto Index Fund		X
1565	Investments/Acquisitions	BLACK HOLE INDUSTRIES		X
1566	Investments/Acquisitions	BlackRock Inc	X	
1567	Investments/Acquisitions	BLADE LABS INC.		X
1568	Investments/Acquisitions	Blockbeats News		X
1569	Investments/Acquisitions	Blockchain Space / Solutions Lab Consultancy Pte Ltd		X
1570	Investments/Acquisitions	Blocto		X
1571	Investments/Acquisitions	BLOXROUTE LABS, INC.		X
1572	Investments/Acquisitions	BLUE HORIZON GLOBAL CORP		X
1573	Investments/Acquisitions	Bluebook Cities	X	
1574	Investments/Acquisitions	BO TECHNOLOGIES LTD.		X
1575	Investments/Acquisitions	Bond Fund III		X
1576	Investments/Acquisitions	Bond III		X
1577	Investments/Acquisitions	BOND III, LP		X
1578	Investments/Acquisitions	Bonzai Finance		X
1579	Investments/Acquisitions	BONZAI PROTOCOL LTD.		X
1580	Investments/Acquisitions	Bridge Technologies (BRG Token)		X
1581	Investments/Acquisitions	Brinc Drones		X
1582	Investments/Acquisitions	Browder Capital		X
1583	Investments/Acquisitions	BTC Africa, S.A., (dba AZA Finance)		X
1584	Investments/Acquisitions	BULLET GALAXY LABS LTD.		X
1585	Investments/Acquisitions	Burnt		X
1586	Investments/Acquisitions	BUZZ DEVELOPMENT INC		X
1587	Investments/Acquisitions	Canonical Crypto Fund		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1588	Investments/Acquisitions	Cardinal (Nexus Pro)		X
1589	Investments/Acquisitions	Causal Inc		X
1590	Investments/Acquisitions	CCAI / Aldin		X
1591	Investments/Acquisitions	Cega Pte Ltd		X
1592	Investments/Acquisitions	Celesita Network		X
1593	Investments/Acquisitions	CELESTIA FOUNDATION	X	
1594	Investments/Acquisitions	Ceres Protocol Inc / Mythos tokens		X
1595	Investments/Acquisitions	ChainTimes Fintech Limited		X
1596	Investments/Acquisitions	Change Up	X	
1597	Investments/Acquisitions	chillchat		X
1598	Investments/Acquisitions	CHILLCHAT HOLDINGS PTE. LTD.		X
1599	Investments/Acquisitions	China V Investors L.P.		X
1600	Investments/Acquisitions	China Venture Capital Fund	X	
1601	Investments/Acquisitions	Chingari		X
1602	Investments/Acquisitions	CHINGARI HOLDINGS LTD.		X
1603	Investments/Acquisitions	Chipper Cash		X
1604	Investments/Acquisitions	Chipper Cash / Critical Ideas Inc		X
1605	Investments/Acquisitions	Circle Internet Financial, Inc.	X	
1606	Investments/Acquisitions	Clover, Inc.	X	
1607	Investments/Acquisitions	Coderrect Inc.		X
1608	Investments/Acquisitions	COFFEE TO CODE TECHNOLOGIES PTE. LTD.		X
1609	Investments/Acquisitions	Cogni		X
1610	Investments/Acquisitions	COIN Finance Limited		X
1611	Investments/Acquisitions	Coin98		X
1612	Investments/Acquisitions	Coinfeeds / Docsi18n		X
1613	Investments/Acquisitions	CoinMARA		X
1614	Investments/Acquisitions	Collide Capital Fund I		X
1615	Investments/Acquisitions	Com2Us	X	
1616	Investments/Acquisitions	COMBAT LAB, INC.		X
1617	Investments/Acquisitions	Composable		X
1618	Investments/Acquisitions	Compound Financial		X
1619	Investments/Acquisitions	CONCURRENT C INC		X
1620	Investments/Acquisitions	Confirm Solutions Inc		X
1621	Investments/Acquisitions	Conjecture		X
1622	Investments/Acquisitions	Connect3 / Lab3 Technology Limited		X
1623	Investments/Acquisitions	Consensys	X	
1624	Investments/Acquisitions	ConsenSys Software Inc.	X	
1625	Investments/Acquisitions	CONTRARIAN DEFI LLC		X
1626	Investments/Acquisitions	CONXTXS.IO INC		X
1627	Investments/Acquisitions	CREATOROS INC.		X
1628	Investments/Acquisitions	CRIPCO PTE. LTD.		X
1629	Investments/Acquisitions	Critical Ideas, Inc.	X	
1630	Investments/Acquisitions	CRY AI DEVELOPMENT ASSOCIATION LTD.		X
1631	Investments/Acquisitions	Cryowar		X
1632	Investments/Acquisitions	CRYPTOMIND LAB PTE. LTD		X
1633	Investments/Acquisitions	CURATED NFTS GP, LLC		X
1634	Investments/Acquisitions	CYBERPREP CORP		X
1635	Investments/Acquisitions	DaoSqaure		X
1636	Investments/Acquisitions	DAPPBASE PTY LTD		X
1637	Investments/Acquisitions	DAPPBASE VENTURES LIMITED		X
1638	Investments/Acquisitions	Darkfi		X
1639	Investments/Acquisitions	DAVE Class A Common Stock		X
1640	Investments/Acquisitions	Dave Inc		X
1641	Investments/Acquisitions	Dave Inc.		X
1642	Investments/Acquisitions	decimated		X
1643	Investments/Acquisitions	Defi	X	
1644	Investments/Acquisitions	Defi Alliance		X
1645	Investments/Acquisitions	DEFI ALLIANCE DELAWARE FEEDER I LP		X
1646	Investments/Acquisitions	Delphia Holdings Corp	X	
1647	Investments/Acquisitions	Delta One		X
1648	Investments/Acquisitions	DELTA ONE LABS, CORP.		X
1649	Investments/Acquisitions	Delysium / KUROSEMI INC.		X
1650	Investments/Acquisitions	DGTAL LABS LIMITED		X
1651	Investments/Acquisitions	DGTAL RESEARCH INC.		X
1652	Investments/Acquisitions	Digital Assets DA AG	X	
1653	Investments/Acquisitions	Distributed Ledger Technology		X
1654	Investments/Acquisitions	DLT Climate Tech		X
1655	Investments/Acquisitions	Docs I18N, Inc.		X
1656	Investments/Acquisitions	DoDo	X	
1657	Investments/Acquisitions	DoinGud		X
1658	Investments/Acquisitions	DoNotPay		X
1659	Investments/Acquisitions	Doodles		X
1660	Investments/Acquisitions	DOODLES SUPER HOLDCO, LLC		X
1661	Investments/Acquisitions	Doppel Inc		X
1662	Investments/Acquisitions	Dorahack		X
1663	Investments/Acquisitions	Drift	X	
1664	Investments/Acquisitions	DriveWealth		X
1665	Investments/Acquisitions	DRIVEWEALTH HOLDINGS, INC.		X
1666	Investments/Acquisitions	Dropp		X
1667	Investments/Acquisitions	Dtrade		X
1668	Investments/Acquisitions	DTRADE LABS INC.		X
1669	Investments/Acquisitions	Dune Analytics		X
1670	Investments/Acquisitions	Dust Labs, Inc		X
1671	Investments/Acquisitions	edenbrawl / Worldspark Studios, Inc		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1672	Investments/Acquisitions	EFAS / Kepler Space Industries		X
1673	Investments/Acquisitions	Efficient Frontier / Odyssey Technologies Limited		X
1674	Investments/Acquisitions	EIZPER		X
1675	Investments/Acquisitions	Eizper Chain		X
1676	Investments/Acquisitions	Elementus		X
1677	Investments/Acquisitions	Elumia		X
1678	Investments/Acquisitions	Embed		X
1679	Investments/Acquisitions	ENTROPY PROTOCOL LTD.		X
1680	Investments/Acquisitions	Equator Therapeutics		X
1681	Investments/Acquisitions	EquiLibre Technologies Inc.		X
1682	Investments/Acquisitions	EquiLibre Technologies Inc.		X
1683	Investments/Acquisitions	ETCG: Grayscale Ethereum Classic Trust (ETC)		X
1684	Investments/Acquisitions	ETHE: Grayscale Ethereum Trust ETF		X
1685	Investments/Acquisitions	Ethereal Ventures Fund I LP		X
1686	Investments/Acquisitions	ETHOS INVESTMENTS XII LLC		X
1687	Investments/Acquisitions	Euclid Labs / Magic Eden Secondary Shares		X
1688	Investments/Acquisitions	EUCLID LABS, INC.		X
1689	Investments/Acquisitions	Euler	X	
1690	Investments/Acquisitions	Evme Inc		X
1691	Investments/Acquisitions	EVOSVERSE LTD		X
1692	Investments/Acquisitions	Exodus		X
1693	Investments/Acquisitions	exotic / Pier3 Ventures Limited		X
1694	Investments/Acquisitions	Exponent Founders Capital I, LP	X	
1695	Investments/Acquisitions	Exponential DeFi Inc		X
1696	Investments/Acquisitions	FairSide		X
1697	Investments/Acquisitions	FAIRSIDE NETWORK LLC		X
1698	Investments/Acquisitions	Fanatics	X	
1699	Investments/Acquisitions	FANATICS HOLDINGS, INC.	X	
1700	Investments/Acquisitions	Faraway Inc.		X
1701	Investments/Acquisitions	FBH CORPORATION	X	
1702	Investments/Acquisitions	Fern Labs Inc		X
1703	Investments/Acquisitions	Few and Far		X
1704	Investments/Acquisitions	FIFTH DIMENSION PTE LTD		X
1705	Investments/Acquisitions	Figma Inc	X	
1706	Investments/Acquisitions	Float Capital / Rubin Global Ltd		X
1707	Investments/Acquisitions	Flourishing Humanity Corporation Ltd		X
1708	Investments/Acquisitions	Fluence Labs		X
1709	Investments/Acquisitions	FOLKVANG, SRL		X
1710	Investments/Acquisitions	Fractal Network Ltd.		X
1711	Investments/Acquisitions	Friktion		X
1712	Investments/Acquisitions	FRIKTION LABS INC.		X
1713	Investments/Acquisitions	Frosted Inc		X
1714	Investments/Acquisitions	FTX Japan	X	
1715	Investments/Acquisitions	FTX VENTURES BAHAMAS LIMITED		X
1716	Investments/Acquisitions	Fuel / Layer-2 Development Corp.		X
1717	Investments/Acquisitions	FUND II, A SERIES OF TOY VENTURES, LP		X
1718	Investments/Acquisitions	FUTARCHY RESEARCH LIMITED		X
1719	Investments/Acquisitions	FUTURE FUTURE LABS LTD.		X
1720	Investments/Acquisitions	FYI.FYI, Inc		X
1721	Investments/Acquisitions	Galaxy Protocol (Galxe)		X
1722	Investments/Acquisitions	GAMECHAIN LTD.	X	
1723	Investments/Acquisitions	GamerGains		X
1724	Investments/Acquisitions	GAMERGAINS LAB, INC.		X
1725	Investments/Acquisitions	GamesPad		X
1726	Investments/Acquisitions	GENESIS BLOCK LIMITED		X
1727	Investments/Acquisitions	GENESIS DIGITAL ASSETS LIMITED		X
1728	Investments/Acquisitions	Geniome (FBH Corporation)		X
1729	Investments/Acquisitions	Genopet / WITTY ELITE LIMITED		X
1730	Investments/Acquisitions	GetMati		X
1731	Investments/Acquisitions	GetPIP Web3.0 / Prime Round Ltd		X
1732	Investments/Acquisitions	GGX PROTOCOL LIMITED		X
1733	Investments/Acquisitions	GGX Protocol Limited / GGX Token		X
1734	Investments/Acquisitions	Global Illumination		X
1735	Investments/Acquisitions	GOG (Guild of Guardians)		X
1736	Investments/Acquisitions	Grayscale Bitcoin Trust (BTC)		X
1737	Investments/Acquisitions	Grayscale Digital Large Cap Fund LLC		X
1738	Investments/Acquisitions	GREENPARK SPORTS, INC.		X
1739	Investments/Acquisitions	GuildFi / CRYPTOMIND LAB PTE. LTD		X
1740	Investments/Acquisitions	Harbor Systems Inc		X
1741	Investments/Acquisitions	Hashflow / Qflow		X
1742	Investments/Acquisitions	HATEA LOOP LTD.		X
1743	Investments/Acquisitions	Hawku		X
1744	Investments/Acquisitions	HedgeHog	X	
1745	Investments/Acquisitions	Helix Nanotechnologies		X
1746	Investments/Acquisitions	Hidden Road Inc		X
1747	Investments/Acquisitions	HODL Media Inc.		X
1748	Investments/Acquisitions	HOLE Tokens		X
1749	Investments/Acquisitions	http://Contxts.io / NFT Bank		X
1750	Investments/Acquisitions	http://Owner.com		X
1751	Investments/Acquisitions	http://Solsniper.xyz (Sniper Labs)		X
1752	Investments/Acquisitions	http://tsm.gg/ (Swift Media Entertainment Inc)		X
1753	Investments/Acquisitions	http://wum.bo/		X
1754	Investments/Acquisitions	https://syndica.io/		X
1755	Investments/Acquisitions	HUMBLEFRENS LTD		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1756	Investments/Acquisitions	HyperNative Inc		X
1757	Investments/Acquisitions	IEX	X	
1758	Investments/Acquisitions	Immutable Pty Ltd	X	
1759	Investments/Acquisitions	ImmutableX Token Prorata		X
1760	Investments/Acquisitions	Impossible Finance		X
1761	Investments/Acquisitions	Innovatia Ltd	X	
1762	Investments/Acquisitions	IO Finnet		X
1763	Investments/Acquisitions	IOSG Fund II LP		X
1764	Investments/Acquisitions	IP3 Cripco (Line Friends)		X
1765	Investments/Acquisitions	Ivy Natal		X
1766	Investments/Acquisitions	J DIGITAL 6 CAYMAN LTD.		X
1767	Investments/Acquisitions	Jafco SV4 Investment Limited	X	
1768	Investments/Acquisitions	Jambo / Project Chill Limited		X
1769	Investments/Acquisitions	Jet Protocol		X
1770	Investments/Acquisitions	JET PROTOCOL HOLDINGS LLC		X
1771	Investments/Acquisitions	Jet Tech		X
1772	Investments/Acquisitions	Jito Labs Inc		X
1773	Investments/Acquisitions	JITO NETWORK INC.		X
1774	Investments/Acquisitions	Juiced / Basis Yield Corp		X
1775	Investments/Acquisitions	JUMBO.EXCHANGE		X
1776	Investments/Acquisitions	Juppiomenz		X
1777	Investments/Acquisitions	JustWontDie Ltd		X
1778	Investments/Acquisitions	K5 Global		X
1779	Investments/Acquisitions	KABOMPO HOLDINGS, LTD.		X
1780	Investments/Acquisitions	KAILAASA INFOTECH PTE LTD		X
1781	Investments/Acquisitions	Kariya Kayamori		X
1782	Investments/Acquisitions	Katana Labs / Blade Labs Inc		X
1783	Investments/Acquisitions	KEPLER SPACE INDUSTRIES LIMITED		X
1784	Investments/Acquisitions	Keygen Labs, Inc		X
1785	Investments/Acquisitions	KINDERGARTEN VENTURES FUND II		X
1786	Investments/Acquisitions	Kollider		X
1787	Investments/Acquisitions	Kos Therapeutics Inc		X
1788	Investments/Acquisitions	Kraken Ventures Fund I LP		X
1789	Investments/Acquisitions	Kresus		X
1790	Investments/Acquisitions	KRESUS LABS, INC.		X
1791	Investments/Acquisitions	KTR Group Corporation		X
1792	Investments/Acquisitions	KUROSEMI INC.		X
1793	Investments/Acquisitions	Kwil Inc		X
1794	Investments/Acquisitions	LAB3 TECHNOLOGY LIMITED		X
1795	Investments/Acquisitions	Lake Nona Fund / LN Sports & Health Tech Fund I, LP		X
1796	Investments/Acquisitions	LayerZero		X
1797	Investments/Acquisitions	LayerZero Labs Ltd		X
1798	Investments/Acquisitions	LedgerX		X
1799	Investments/Acquisitions	Lemon Cash		X
1800	Investments/Acquisitions	Lexidus		X
1801	Investments/Acquisitions	LFG NFT Corp.		X
1802	Investments/Acquisitions	Lido	X	
1803	Investments/Acquisitions	Lifelike Capital		X
1804	Investments/Acquisitions	LIGHTBEAM DATA LABS INC.		X
1805	Investments/Acquisitions	Lightspeed Faction		X
1806	Investments/Acquisitions	LIGHTSPEED FACTION FUND I, LP		X
1807	Investments/Acquisitions	Limit Break		X
1808	Investments/Acquisitions	Liquality		X
1809	Investments/Acquisitions	Liquid 2		X
1810	Investments/Acquisitions	Liquid 2 Venture Fund III L.P.		X
1811	Investments/Acquisitions	Liquid Group Inc	X	
1812	Investments/Acquisitions	Liquid Value Fund I LP		X
1813	Investments/Acquisitions	Liquity		X
1814	Investments/Acquisitions	LiveArtX		X
1815	Investments/Acquisitions	LN SPORTS & HEALTH TECH FUND (GP), LLC		X
1816	Investments/Acquisitions	LN Sports & Health Tech Fund I, LP		X
1817	Investments/Acquisitions	Loan Transactions and Technology LLC / Edge Tradeworks		X
1818	Investments/Acquisitions	Lonely Road		X
1819	Investments/Acquisitions	LTCN: Grayscale Litecoin Trust (LTC)		X
1820	Investments/Acquisitions	LTIC, INC.	X	
1821	Investments/Acquisitions	Luxon / LXN		X
1822	Investments/Acquisitions	LUXON CORPORATION		X
1823	Investments/Acquisitions	Magic Eden		X
1824	Investments/Acquisitions	Makhat Rashit		X
1825	Investments/Acquisitions	Manifold Markets		X
1826	Investments/Acquisitions	Manta Network Ltd.		X
1827	Investments/Acquisitions	Mask Network / MASKBOOK		X
1828	Investments/Acquisitions	MATIC NETWORK	X	
1829	Investments/Acquisitions	MATILOCK, INC.		X
1830	Investments/Acquisitions	Matonee Inc		X
1831	Investments/Acquisitions	Mavia		X
1832	Investments/Acquisitions	MCDEX		X
1833	Investments/Acquisitions	MCDEX FOUNDATION LTD		X
1834	Investments/Acquisitions	MEOW		X
1835	Investments/Acquisitions	Mercurial		X
1836	Investments/Acquisitions	Merge Holdings Ltd	X	
1837	Investments/Acquisitions	Messari	X	
1838	Investments/Acquisitions	MESSARI HOLDING INC.		X
1839	Investments/Acquisitions	MetaLink		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1840	Investments/Acquisitions	METALINK LABS, INC.		X
1841	Investments/Acquisitions	METAMAGNET LIMITED		X
1842	Investments/Acquisitions	METAPLAY8 LIMITED		X
1843	Investments/Acquisitions	Metaplex		X
1844	Investments/Acquisitions	MetaTheory		X
1845	Investments/Acquisitions	Metaversus / Combat Lab, Inc		X
1846	Investments/Acquisitions	Mina Foundation Ltd.	X	
1847	Investments/Acquisitions	Mint I, a series of curated NFTs, LP		X
1848	Investments/Acquisitions	MINT I, A SERIES OF CURATED NFTS, LP		X
1849	Investments/Acquisitions	Mirror World		X
1850	Investments/Acquisitions	M-League Pte. Ltd.	X	
1851	Investments/Acquisitions	M-LEAGUE PTE. LTD.	X	
1852	Investments/Acquisitions	MobileCoin		X
1853	Investments/Acquisitions	Modulo Capital Inc	X	
1854	Investments/Acquisitions	Mojoverse, Inc.		X
1855	Investments/Acquisitions	MOJOVERSE, INC.		X
1856	Investments/Acquisitions	Momentum Safe Inc		X
1857	Investments/Acquisitions	MONACO / BetDEX / STRAMASH PROTOCOL LTD.		X
1858	Investments/Acquisitions	Monkey Kingdom / Kingdom Metaverse Limited		X
1859	Investments/Acquisitions	MonkeyBall		X
1860	Investments/Acquisitions	Mount Olympus Capital LP		X
1861	Investments/Acquisitions	Move Labs		X
1862	Investments/Acquisitions	MPC TECHNOLOGIES PTE LTD		X
1863	Investments/Acquisitions	Multicoin Venture Fund II		X
1864	Investments/Acquisitions	Multicoin Venture Fund III		X
1865	Investments/Acquisitions	MULTISAFE, INC.	X	
1866	Investments/Acquisitions	MultiSafe/ Coinshift		X
1867	Investments/Acquisitions	Mysten Labs	X	
1868	Investments/Acquisitions	Mythical Games		X
1869	Investments/Acquisitions	MYTHICAL, INC	X	
1870	Investments/Acquisitions	MYTHICAL, INC.	X	
1871	Investments/Acquisitions	Nas Education Pte Ltd	X	
1872	Investments/Acquisitions	NEAR Foundation	X	
1873	Investments/Acquisitions	NEKOVIA LABS LIMITED		X
1874	Investments/Acquisitions	Nestcoin		X
1875	Investments/Acquisitions	NESTCOIN HOLDING LIMITED		X
1876	Investments/Acquisitions	New Gen Minting LLC		X
1877	Investments/Acquisitions	NEXUS PRO, INC.		X
1878	Investments/Acquisitions	NGM WORLD LIMITED		X
1879	Investments/Acquisitions	Nifty Island		X
1880	Investments/Acquisitions	Nod Labs, Inc.		X
1881	Investments/Acquisitions	NODE GUARDIANS LIMITED		X
1882	Investments/Acquisitions	NodeGuardians		X
1883	Investments/Acquisitions	Noom Limited		X
1884	Investments/Acquisitions	Nural Capital		X
1885	Investments/Acquisitions	NURAL CAPITAL FIRST LIGHT		X
1886	Investments/Acquisitions	NURAL CAPITAL FIRST LIGHT (US) LP		X
1887	Investments/Acquisitions	O'LEARY PRODUCTIONS USA LLC		X
1888	Investments/Acquisitions	O'daily News		X
1889	Investments/Acquisitions	ODYSSEY TECHNOLOGIES LIMITED		X
1890	Investments/Acquisitions	Offchain Labs		X
1891	Investments/Acquisitions	Offchain Labs (Arbitrum)		X
1892	Investments/Acquisitions	Only1		X
1893	Investments/Acquisitions	Open Loot Ecosystem Fund I Ltd.		X
1894	Investments/Acquisitions	Optim Foundation		X
1895	Investments/Acquisitions	Orderly		X
1896	Investments/Acquisitions	ORDERLY NETWORK LTD		X
1897	Investments/Acquisitions	OTC Service Ltd / OTC Service AG		X
1898	Investments/Acquisitions	OTC SERVICES LTD.	X	
1899	Investments/Acquisitions	OTOY International		X
1900	Investments/Acquisitions	OVEX		X
1901	Investments/Acquisitions	OVEX PROPRIETARY LIMITED		X
1902	Investments/Acquisitions	Owner.com		X
1903	Investments/Acquisitions	Pace Health Pte. Ltd.		X
1904	Investments/Acquisitions	PACE HEALTH PTE. LTD.		X
1905	Investments/Acquisitions	Pangea Cayman Fund I Ltd		X
1906	Investments/Acquisitions	PANGEA FUND I LP		X
1907	Investments/Acquisitions	PANTERA BLOCKCHAIN GP LLC		X
1908	Investments/Acquisitions	Paradigm Connect Holdings LLC		X
1909	Investments/Acquisitions	PARADIGM CONNECT HOLDINGS, LLC		X
1910	Investments/Acquisitions	PARADIGM ONE		X
1911	Investments/Acquisitions	Paradigm One (Cayman) Feeder LP	X	
1912	Investments/Acquisitions	PARADIGM ONE GP, LLC		X
1913	Investments/Acquisitions	Parallel Finance		X
1914	Investments/Acquisitions	Parastate		X
1915	Investments/Acquisitions	PARASTATE FOUNDATION LTD		X
1916	Investments/Acquisitions	Paraswap		X
1917	Investments/Acquisitions	PARASWAP LABS		X
1918	Investments/Acquisitions	PARROT PROTOCOL.		X
1919	Investments/Acquisitions	Paxos	X	
1920	Investments/Acquisitions	Pembrock		X
1921	Investments/Acquisitions	Perion / BUZZ DEVELOPMENT INC		X
1922	Investments/Acquisitions	Phastasia		X
1923	Investments/Acquisitions	PIER3 VENTURES LIMITED		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
1924	Investments/Acquisitions	Pine Protocol Inc.		X
1925	Investments/Acquisitions	Pintu		X
1926	Investments/Acquisitions	PINTU INVESTMENTS ONE PTE. LTD.		X
1927	Investments/Acquisitions	Pionic (Toss)		X
1928	Investments/Acquisitions	PIONIC VENTURES LLC		X
1929	Investments/Acquisitions	Pixelynx		X
1930	Investments/Acquisitions	PlanetQuest		X
1931	Investments/Acquisitions	Platform Lifesciences Inc		X
1932	Investments/Acquisitions	Play Up		X
1933	Investments/Acquisitions	Point	X	
1934	Investments/Acquisitions	Point Up	X	
1935	Investments/Acquisitions	Polygon Network		X
1936	Investments/Acquisitions	Pontem Network		X
1937	Investments/Acquisitions	Pontis - ZK Oracle (42 Labs INC)		X
1938	Investments/Acquisitions	Port Finance / Contrarian Defi LLC		X
1939	Investments/Acquisitions	PORTALS LABS, INC.		X
1940	Investments/Acquisitions	PORTTO CO.		X
1941	Investments/Acquisitions	Pragma Platform, Inc.		X
1942	Investments/Acquisitions	PRAGMA PLATFORM, INC.		X
1943	Investments/Acquisitions	Prime Round Ltd		X
1944	Investments/Acquisitions	Protego Trust Company	X	
1945	Investments/Acquisitions	PROTEGO TRUST COMPANY	X	
1946	Investments/Acquisitions	Pstake		X
1947	Investments/Acquisitions	Psyoption		X
1948	Investments/Acquisitions	PT TRINITI INVESTAMA BERKAT		X
1949	Investments/Acquisitions	QP-Fund I, a series of Generalist Capital, LP		X
1950	Investments/Acquisitions	Questbook / CreatorOS		X
1951	Investments/Acquisitions	Race Capital II		X
1952	Investments/Acquisitions	Race Capital II, LP		X
1953	Investments/Acquisitions	Rainmaker		X
1954	Investments/Acquisitions	Ratio Finance		X
1955	Investments/Acquisitions	Rebittance (SCI)		X
1956	Investments/Acquisitions	REBITTANCE INC.		X
1957	Investments/Acquisitions	Receipts Depositary Corporation		X
1958	Investments/Acquisitions	Red Sea Research		X
1959	Investments/Acquisitions	REF	X	
1960	Investments/Acquisitions	REFRACTOR, INC.		X
1961	Investments/Acquisitions	Rejuveron		X
1962	Investments/Acquisitions	Resonant Health Inc		X
1963	Investments/Acquisitions	Revault		X
1964	Investments/Acquisitions	Rockbird LLC		X
1965	Investments/Acquisitions	Rocket Protocol Foundation Ltd.		X
1966	Investments/Acquisitions	Roco Finance		X
1967	Investments/Acquisitions	Rok Capital Offshore Fund Ltd		X
1968	Investments/Acquisitions	ROUTER PROTOCOL / Kailaasa Infotech Pte Ltd		X
1969	Investments/Acquisitions	RUBIN GLOBAL LIMITED		X
1970	Investments/Acquisitions	Saddle Finance / Incite Technologies Inc		X
1971	Investments/Acquisitions	SahiCoin		X
1972	Investments/Acquisitions	Salad Ventures Ltd		X
1973	Investments/Acquisitions	Samudai		X
1974	Investments/Acquisitions	SAMUDAI TECHNOLOGIES PTE LTD		X
1975	Investments/Acquisitions	Samuel Bankman-Fried		X
1976	Investments/Acquisitions	SANDAI LIMITED		X
1977	Investments/Acquisitions	Satori Research		X
1978	Investments/Acquisitions	SATORI RESEARCH INTERNATIONAL HOLDINGS LIMITED		X
1979	Investments/Acquisitions	SCHF (GPE), LLC		X
1980	Investments/Acquisitions	SCHF CAYMAN, L.P.		X
1981	Investments/Acquisitions	Scopely, Inc.	X	
1982	Investments/Acquisitions	SEBA Bank		X
1983	Investments/Acquisitions	SECRET Network / Enigma MPC, Inc.		X
1984	Investments/Acquisitions	SECURE INC.	X	
1985	Investments/Acquisitions	SecureSave		X
1986	Investments/Acquisitions	Senate	X	
1987	Investments/Acquisitions	Sequoia Capital Fund		X
1988	Investments/Acquisitions	Sequoia Capital Fund		X
1989	Investments/Acquisitions	Sequoia Capital Fund, L.P.	X	
1990	Investments/Acquisitions	Sequoia Heritage	X	
1991	Investments/Acquisitions	SERUM FOUNDATION		X
1992	Investments/Acquisitions	SH Fund, LP	X	
1993	Investments/Acquisitions	Sherlock Bioscience		X
1994	Investments/Acquisitions	Sidus		X
1995	Investments/Acquisitions	SifChain		X
1996	Investments/Acquisitions	Sintra		X
1997	Investments/Acquisitions	SINTRA LABS, INC.		X
1998	Investments/Acquisitions	Sipher		X
1999	Investments/Acquisitions	SIPHER JSC LIMITED		X
2000	Investments/Acquisitions	Size		X
2001	Investments/Acquisitions	Sky Mavis (Axie Infinity)	X	
2002	Investments/Acquisitions	SKY MAVIS PTE. LTD.	X	
2003	Investments/Acquisitions	Skybridge	X	
2004	Investments/Acquisitions	SKYBRIDGE CAPITAL II, LLC	X	
2005	Investments/Acquisitions	SKYBRIDGE COIN FUND LP		X
2006	Investments/Acquisitions	Slope Group LLC		X
2007	Investments/Acquisitions	SMILE RESEARCH LIMITED		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2008	Investments/Acquisitions	Snickerdoodle Labs		X
2009	Investments/Acquisitions	SNIPER LABS INC.		X
2010	Investments/Acquisitions	Soba Studios / Good Game Inc		X
2011	Investments/Acquisitions	SOBA STUDIOS, INC		X
2012	Investments/Acquisitions	SOCIAL RESEARCH		X
2013	Investments/Acquisitions	SOJ Trading Ltd (JoePEGS NFT Project)		X
2014	Investments/Acquisitions	SOJ TRADING LTD.		X
2015	Investments/Acquisitions	Solana Restricted Token Purchase		X
2016	Investments/Acquisitions	SolCial / Social Research		X
2017	Investments/Acquisitions	Solend / Concurrent C Inc		X
2018	Investments/Acquisitions	SolFarm		X
2019	Investments/Acquisitions	Solice		X
2020	Investments/Acquisitions	Solidus	X	
2021	Investments/Acquisitions	Solrise		X
2022	Investments/Acquisitions	Solscan		X
2023	Investments/Acquisitions	SolStarter		X
2024	Investments/Acquisitions	Sommelier		X
2025	Investments/Acquisitions	SOTERIA FZCO		X
2026	Investments/Acquisitions	SPACE METAVERSE AG		X
2027	Investments/Acquisitions	SperaX		X
2028	Investments/Acquisitions	SPOAK, INC		X
2029	Investments/Acquisitions	Spruce Systems Inc		X
2030	Investments/Acquisitions	Stacked Finance Corporation		X
2031	Investments/Acquisitions	STACKED FINANCE CORPORATION		X
2032	Investments/Acquisitions	Star Atlas		X
2033	Investments/Acquisitions	Stargate (LayerZero)		X
2034	Investments/Acquisitions	Starkware		X
2035	Investments/Acquisitions	Starkware Industries	X	
2036	Investments/Acquisitions	STARKWARE INDUSTRIES LTD.	X	
2037	Investments/Acquisitions	Step Finance		X
2038	Investments/Acquisitions	STEP FINANCE PROJECT		X
2039	Investments/Acquisitions	StepN (Find Satoshi Lab)		X
2040	Investments/Acquisitions	Stocktwits		X
2041	Investments/Acquisitions	Stoke Space		X
2042	Investments/Acquisitions	STOKE SPACE TECHNOLOGIES, INC.		X
2043	Investments/Acquisitions	Storybook		X
2044	Investments/Acquisitions	SubSocial		X
2045	Investments/Acquisitions	SUBSPACE LABS, INC.		X
2046	Investments/Acquisitions	Subspace Network		X
2047	Investments/Acquisitions	Sugarwork		X
2048	Investments/Acquisitions	Sui Token Warrant (FTX Ventures)		X
2049	Investments/Acquisitions	Sundaeswap		X
2050	Investments/Acquisitions	SUNDAESWAP LABS, INC.		X
2051	Investments/Acquisitions	SUNLIGHT PROJECT LIMITED		X
2052	Investments/Acquisitions	SupraOracle / ENTROPY PROTOCOL LTD.		X
2053	Investments/Acquisitions	Swim Protocol Ltd		X
2054	Investments/Acquisitions	SWIM PROTOCOL LTD		X
2055	Investments/Acquisitions	Switchboard Technology Labs, Inc.		X
2056	Investments/Acquisitions	Swoop		X
2057	Investments/Acquisitions	Symmetry	X	
2058	Investments/Acquisitions	SYNDICA INC.		X
2059	Investments/Acquisitions	Syndica.io		X
2060	Investments/Acquisitions	Syntheticify		X
2061	Investments/Acquisitions	SYNTHETIFY LABS SP. Z.O.O.		X
2062	Investments/Acquisitions	T Tauri Ltd - Token Purchase Agreement		X
2063	Investments/Acquisitions	Tactic / SpOak Inc		X
2064	Investments/Acquisitions	Taki Network Pte Ltd		X
2065	Investments/Acquisitions	Taleverse		X
2066	Investments/Acquisitions	TALEVERSE ENTERTAINMENT STUDIOS, INC.		X
2067	Investments/Acquisitions	TaxBit	X	
2068	Investments/Acquisitions	Telis Bioscience		X
2069	Investments/Acquisitions	The Giving Block		X
2070	Investments/Acquisitions	THE METAPLEX FOUNDATION		X
2071	Investments/Acquisitions	Thirdverse		X
2072	Investments/Acquisitions	TipLink		X
2073	Investments/Acquisitions	TIPLINK CORP		X
2074	Investments/Acquisitions	Tools For Humanity		X
2075	Investments/Acquisitions	Tortuga Technology Inc.		X
2076	Investments/Acquisitions	Torus Labs Private Limited		X
2077	Investments/Acquisitions	TORUS LABS PRIVATE LIMITED		X
2078	Investments/Acquisitions	Toss		X
2079	Investments/Acquisitions	Toy Ventures		X
2080	Investments/Acquisitions	TradeWind	X	
2081	Investments/Acquisitions	TRADEWIND MARKETS, INC.		X
2082	Investments/Acquisitions	TRANSFERO SWISS A.G.		X
2083	Investments/Acquisitions	TripleDot		X
2084	Investments/Acquisitions	Tripledots Studios Limited		X
2085	Investments/Acquisitions	TrueFi		X
2086	Investments/Acquisitions	Trustless Media		X
2087	Investments/Acquisitions	TrySpace / SPACE Metaverse AG		X
2088	Investments/Acquisitions	TWENTY-SECOND CENTURY DORA TECHNOLOGY HOLDINGS, INC.		X
2089	Investments/Acquisitions	Twenty-Two Acquisition Corp.		X
2090	Investments/Acquisitions	Twilight / Cyberprep Corp		X
2091	Investments/Acquisitions	Umee Labs Inc.		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2092	Investments/Acquisitions	UMEE LABS INC.		X
2093	Investments/Acquisitions	UPBOTS GMBH		X
2094	Investments/Acquisitions	UVM Signum Blockchain Fund VCC		X
2095	Investments/Acquisitions	UXD		X
2096	Investments/Acquisitions	VALR Proprietary Limited		X
2097	Investments/Acquisitions	VAUS LIMITED		X
2098	Investments/Acquisitions	VerifyVASP Pte. Ltd.	X	
2099	Investments/Acquisitions	Vibe Labs Inc.		X
2100	Investments/Acquisitions	Virtualness Inc		X
2101	Investments/Acquisitions	VolMex		X
2102	Investments/Acquisitions	VolumeFi Software, Inc.		X
2103	Investments/Acquisitions	Vosbor		X
2104	Investments/Acquisitions	Vosbor Exchange B.V.		X
2105	Investments/Acquisitions	VOYAGER DIGITAL HOLDINGS, INC		X
2106	Investments/Acquisitions	Voyager Digital LLC		X
2107	Investments/Acquisitions	VOYAGER DIGITAL LTD.		X
2108	Investments/Acquisitions	VY DHARANA EM TECHNOLOGY FUND, L.P.		X
2109	Investments/Acquisitions	Vy Dharana EM Technology Fund, LP		X
2110	Investments/Acquisitions	VY SPACE		X
2111	Investments/Acquisitions	VY Space II LP		X
2112	Investments/Acquisitions	Vy Space II, LP		X
2113	Investments/Acquisitions	Vybe		X
2114	Investments/Acquisitions	WAEV		X
2115	Investments/Acquisitions	WAEV LABS INC.		X
2116	Investments/Acquisitions	Wave Mobile Money Holdings		X
2117	Investments/Acquisitions	WEBUTECH PTE. LTD.		X
2118	Investments/Acquisitions	WENEW, INC.		X
2119	Investments/Acquisitions	WIZARDSARDINE, LDA.		X
2120	Investments/Acquisitions	WIZPACE		X
2121	Investments/Acquisitions	Wordcel		X
2122	Investments/Acquisitions	WORLDSPARK STUDIOS, INC.		X
2123	Investments/Acquisitions	WUM.BO INC.		X
2124	Investments/Acquisitions	Xdefi		X
2125	Investments/Acquisitions	XDEFI TECHNOLOGIES LTD		X
2126	Investments/Acquisitions	X-Margin		X
2127	Investments/Acquisitions	Xterio		X
2128	Investments/Acquisitions	XTERIO FOUNDATION		X
2129	Investments/Acquisitions	Yuga Labs (BAYC)		X
2130	Investments/Acquisitions	Zebec		X
2131	Investments/Acquisitions	Zenlink		X
2132	Investments/Acquisitions	Zero One Protocol Inc.		X
2133	Investments/Acquisitions	ZERO ONE PROTOCOL INC.		X
2134	Investments/Acquisitions	Zerta Protocol Inc.		X
2135	Investments/Acquisitions	ZKlend / BLUE HORIZON GLOBAL CORP		X
2136	Investments/Acquisitions	ZKX / LTIC, Inc.		X
2137	Investments/Acquisitions	ZRO (LayerZero)		X
2138	Investments/Acquisitions	Zubr Exchange Ltd	X	
2139	Joint Provisional Liquidators	Brian C. Simms		X
2140	Joint Provisional Liquidators	Holland & Knight LLP	X	
2141	Joint Provisional Liquidators	Kevin G. Cambridge		X
2142	Joint Provisional Liquidators	Peter Greaves		X
2143	Joint Provisional Liquidators	Richards, Layton & Finger, P.A.	X	
2144	Joint Provisional Liquidators	White & Case	X	
2145	Known Affiliates - JV	Blockfolio Holdings, Inc.	X	
2146	Known Affiliates - JV	CM-Equity AG		X
2147	Known Affiliates - JV	Concedus Digital Assets		X
2148	Known Affiliates - JV	Embed Clearing LLC.		X
2149	Known Affiliates - JV	Embed Financial Technologies Inc		X
2150	Known Affiliates - JV	FTX Australia Pty Ltd		X
2151	Known Affiliates - JV	FTX Bahamas Ventures Ltd		X
2152	Known Affiliates - JV	FTX Capital Markets LLC		X
2153	Known Affiliates - JV	FTX Derivatives Gmbh	X	
2154	Known Affiliates - JV	FTX Digital Markets Ltd		X
2155	Known Affiliates - JV	FTX Express Pty Ltd		X
2156	Known Affiliates - JV	FTX Foundation, Inc.		X
2157	Known Affiliates - JV	FTX Malta Gaming Services Limited		X
2158	Known Affiliates - JV	FTX Malta Holdings Ltd.		X
2159	Known Affiliates - JV	FTX Vault Trust Company		X
2160	Known Affiliates - JV	LedgerX LLC		X
2161	Known Affiliates - JV	Salameda Ltd		X
2162	Landlords	101 Second Street, Inc.		X
2163	Landlords	1450 Brickell, LLC		X
2164	Landlords	Albany Resort Operator Ltd.		X
2165	Landlords	Blue Hole Real Estate Holdings Ltd.		X
2166	Landlords	Boca Pay		X
2167	Landlords	Bond Collective		X
2168	Landlords	Brickell LLC		X
2169	Landlords	Brickwell Owner LLC		X
2170	Landlords	Büchel Holding AG		X
2171	Landlords	Executive Centre Security		X
2172	Landlords	Heckler Investments (Bahamas) Ltd.		X
2173	Landlords	Javari Ltd.		X
2174	Landlords	Liecht Business Center		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2175	Landlords	Madison Real Estate Ltd.	X	
2176	Landlords	Newwave Bahamas Inc.		X
2177	Landlords	Regus Japan Holdings K.K.	X	
2178	Landlords	Regus KK	X	
2179	Landlords	S3 Ocean View Limited		X
2180	Landlords	The Executive Center		X
2181	Landlords	The Metropolitan Square Associates LLC		X
2182	Landlords	WeWork Companies LLC	X	
2183	Landlords	W-SF Goldfinger Owner VIII, L.L.C.		X
2184	Litigation	AARON SALIM		X
2185	Litigation	ALLEN CHUM		X
2186	Litigation	Austin Onusz		X
2187	Litigation	Benjamin Armstrong		X
2188	Litigation	Bybit Fintech Limited	X	
2189	Litigation	Cedric Kees Van Putten		X
2190	Litigation	Chase Zimmerman		X
2191	Litigation	Coinhub Group Inc		X
2192	Litigation	Dalian Tianfang Enterprise Management Co., Ltd.		X
2193	Litigation	Different Rules, LLC		X
2194	Litigation	Edwin Garrison		X
2195	Litigation	Even Singh Luthra		X
2196	Litigation	Fastrax S.A.		X
2197	Litigation	Fengzhen Wang		X
2198	Litigation	Ferreyros S.A.	X	
2199	Litigation	Fueltech Ltda		X
2200	Litigation	GARY RAMM		X
2201	Litigation	Group One Holdings Pte Ltd	X	
2202	Litigation	Hamad Dar		X
2203	Litigation	Harun Ozan		X
2204	Litigation	Horiba, Ltd.	X	
2205	Litigation	Jack in the Box		X
2206	Litigation	Josephine Sun		X
2207	Litigation	JULIE SCHOENING		X
2208	Litigation	Kent Uyehara		X
2209	Litigation	LINLI KWEK		X
2210	Litigation	Marisa Mcknight		X
2211	Litigation	Nguyen Huu Tai		X
2212	Litigation	Nicholas J. Marshall		X
2213	Litigation	ONE Studios Pte Ltd	X	
2214	Litigation	Power Rich International Development Limited		X
2215	Litigation	Rebecca Gallagher		X
2216	Litigation	Shenzhen Galaxy Real Estate Development Co., Ltd.		X
2217	Litigation	SRO TREUHANDSUISSE		X
2218	Litigation	The Financial Times Limited	X	
2219	Litigation	Trademark Trial and Appeal Board		X
2220	Litigation	Türkiye Finans Katılım Bankası A.S.	X	
2221	Notice of Appearance	Cadian Group Co.		X
2222	Notice of Appearance	Emergent Fidelity Technologies, Ltd.		X
2223	Notice of Appearance	Grant Kim		X
2224	Notice of Appearance	New Jersey Bureau of Securities		X
2225	Notice of Appearance	Oracle America, Inc.	X	
2226	Notice of Appearance	Peter Kim		X
2227	Ordinary Course Professionals	ABNR	X	
2228	Ordinary Course Professionals	Abrams & Bayliss LLP		X
2229	Ordinary Course Professionals	Advokatur Sprenger+Partner		X
2230	Ordinary Course Professionals	Ali Budiardjo, Nugroho, Reksodiputro	X	
2231	Ordinary Course Professionals	Alpha 8 Tax Solutions		X
2232	Ordinary Course Professionals	Anderson Mori & Tomotsune	X	
2233	Ordinary Course Professionals	Anthony Astaphan		X
2234	Ordinary Course Professionals	Antis Triantafyllides	X	
2235	Ordinary Course Professionals	Appleby	X	
2236	Ordinary Course Professionals	Arias, Fábrega & Fábrega	X	
2237	Ordinary Course Professionals	ARIFA	X	
2238	Ordinary Course Professionals	Armanino LLP		X
2239	Ordinary Course Professionals	Arthur Cox	X	
2240	Ordinary Course Professionals	Axalo Treuhand AG		X
2241	Ordinary Course Professionals	Baker McKenzie	X	
2242	Ordinary Course Professionals	Baptista Luz		X
2243	Ordinary Course Professionals	Bär & Karrer		X
2244	Ordinary Course Professionals	Binder Grösswang		X
2245	Ordinary Course Professionals	BlackOak		X
2246	Ordinary Course Professionals	Bowmans	X	
2247	Ordinary Course Professionals	CDB Legal Services		X
2248	Ordinary Course Professionals	Cinder Creek LLC		X
2249	Ordinary Course Professionals	Clayton Utz	X	
2250	Ordinary Course Professionals	Clement Maynard & Co		X
2251	Ordinary Course Professionals	CMS Legal - Italy		X
2252	Ordinary Course Professionals	Durukan Partners		X
2253	Ordinary Course Professionals	Farahat & Co.		X
2254	Ordinary Course Professionals	FCG Fair Consulting Group		X
2255	Ordinary Course Professionals	Fenwick & West	X	
2256	Ordinary Course Professionals	Gibson Dunn	X	
2257	Ordinary Course Professionals	Gorriceta Africa Cauton & Saavedra		X
2258	Ordinary Course Professionals	Grant Thornton	X	



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2259	Ordinary Course Professionals	Groom Law Group		X
2260	Ordinary Course Professionals	Hadef & Partners		X
2261	Ordinary Course Professionals	Hamel-Smith Caribbean		X
2262	Ordinary Course Professionals	Harney Westwood and Riegels LP	X	
2263	Ordinary Course Professionals	Harris Kyriakides		X
2264	Ordinary Course Professionals	Hogan Lovells	X	
2265	Ordinary Course Professionals	Kantenwein Zimmermann Spatscheck & Partner		X
2266	Ordinary Course Professionals	Kim & Chang	X	
2267	Ordinary Course Professionals	King & Spalding LLP	X	
2268	Ordinary Course Professionals	King Wood Mallesons	X	
2269	Ordinary Course Professionals	KPMG	X	
2270	Ordinary Course Professionals	Kramer Levin		X
2271	Ordinary Course Professionals	Ladas & Parry LLP		X
2272	Ordinary Course Professionals	Lane IP		X
2273	Ordinary Course Professionals	Latham & Watkins	X	
2274	Ordinary Course Professionals	Lenz & Staehelin	X	
2275	Ordinary Course Professionals	Lexcomm Vietnam		X
2276	Ordinary Course Professionals	Lincoln Park Advisors LLC		X
2277	Ordinary Course Professionals	Link Partners		X
2278	Ordinary Course Professionals	Loyens&Loeff		X
2279	Ordinary Course Professionals	McCarthy Tetrault	X	
2280	Ordinary Course Professionals	MKY Group AG		X
2281	Ordinary Course Professionals	MLL Meyerlustenberger Lachenal Froriep Ltd		X
2282	Ordinary Course Professionals	Niro LLC		X
2283	Ordinary Course Professionals	Nishit Desai		X
2284	Ordinary Course Professionals	North Country Capital LLC		X
2285	Ordinary Course Professionals	Norton Rose	X	
2286	Ordinary Course Professionals	Olaniwun Ajayi	X	
2287	Ordinary Course Professionals	Piper Alderman	X	
2288	Ordinary Course Professionals	Prager Metis CPA's, LLC		X
2289	Ordinary Course Professionals	Ronny Domröse		X
2290	Ordinary Course Professionals	S&N Partners		X
2291	Ordinary Course Professionals	Schurti Partners		X
2292	Ordinary Course Professionals	SEK Steuerberatungsgesellschaft		X
2293	Ordinary Course Professionals	Shardul Amarchand Mangaldas	X	
2294	Ordinary Course Professionals	Silicon Valley Accountants		X
2295	Ordinary Course Professionals	Slaughter & May	X	
2296	Ordinary Course Professionals	Tricor Services Limited	X	
2297	Ordinary Course Professionals	TSN LIMITED	X	
2298	Ordinary Course Professionals	WilmerHale		X
2299	Other Significant Creditors	AdEx Network OÜ		X
2300	Other Significant Creditors	ALAMEDA RESEARCH PARTNERSHIP	X	
2301	Other Significant Creditors	Alameda Systems Inc.		X
2302	Other Significant Creditors	aleph.im		X
2303	Other Significant Creditors	Alice Zhou		X
2304	Other Significant Creditors	APOLLO CAPITAL OPPORTUNITIES FUND LTD		X
2305	Other Significant Creditors	Apricot Platform Limited		X
2306	Other Significant Creditors	Avalanche (BVI), Inc.		X
2307	Other Significant Creditors	BAY CREST LTD.		X
2308	Other Significant Creditors	BAYTECH GROUP INC.		X
2309	Other Significant Creditors	BitBrawl INC		X
2310	Other Significant Creditors	BITVO Inc.		X
2311	Other Significant Creditors	BlockFi Lending LLC		X
2312	Other Significant Creditors	BlockFills		X
2313	Other Significant Creditors	BLUE CIRCLE FOUNDATION		X
2314	Other Significant Creditors	CARRIBEAN INVESTIGATIVE NETWORK LTD		X
2315	Other Significant Creditors	Chan Kam Yee (Josephine)		X
2316	Other Significant Creditors	Changpeng Zhao		X
2317	Other Significant Creditors	Chilling Group Ltd.		X
2318	Other Significant Creditors	Coin98 Labs Ltd		X
2319	Other Significant Creditors	Compound Capital Partnes		X
2320	Other Significant Creditors	COTTONGROVE TRADING LIMITED		X
2321	Other Significant Creditors	COTTONWOOD MANAGEMENT COMPANY LIMITED		X
2322	Other Significant Creditors	CRIPCO PTE. LTD.		X
2323	Other Significant Creditors	Dacoco GmbH		X
2324	Other Significant Creditors	DGTAL LABS LIMITED		X
2325	Other Significant Creditors	DIGITAL GAMING FOUNDATION	X	
2326	Other Significant Creditors	DIGITAL GAMING HOLDING INC.	X	
2327	Other Significant Creditors	DUX (BVI) Ltd		X
2328	Other Significant Creditors	EMERGENT FIDELITY TECHNOLOGIES LTD.		X
2329	Other Significant Creditors	EYEWITNESS SYSTEMS LTD.		X
2330	Other Significant Creditors	FC BLOCKCHAIN PANAMA, S.A.		X
2331	Other Significant Creditors	FINFINITY APEX LIMITED		X
2332	Other Significant Creditors	Flow Foundation, c/o International Corporation Services Lt		X
2333	Other Significant Creditors	FRAMEWORK CONSULTING LTD.		X
2334	Other Significant Creditors	FTX FBF LLC		X
2335	Other Significant Creditors	FTX INTERNATIONAL CORP.		X
2336	Other Significant Creditors	FTX INTERNATIONAL FOUNDATION		X
2337	Other Significant Creditors	FTX US PIONEER INC		X
2338	Other Significant Creditors	FTX Ventures Partnership	X	
2339	Other Significant Creditors	FUNDACIÓN DE BLOCKCHAIN PANAMA		X
2340	Other Significant Creditors	Future Future Labs Ltd		X
2341	Other Significant Creditors	GenesysGo Network Solutions		X
2342	Other Significant Creditors	GROVE WESTMONT INC.		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2343	Other Significant Creditors	Guardians Guild Limited		X
2344	Other Significant Creditors	Ho Tak Ming (Aslan)		X
2345	Other Significant Creditors	HUMAN PROTOCOL FOUNDATION		X
2346	Other Significant Creditors	HXRO GAMES, INC.		X
2347	Other Significant Creditors	INCENTIVE ECOSYSTEM FOUNDATION		X
2348	Other Significant Creditors	Infinity Conflomorate Group		X
2349	Other Significant Creditors	INGRAHAM CONSULTING PTE LTD		X
2350	Other Significant Creditors	itBit PTE. LTD (Paxos)		X
2351	Other Significant Creditors	JONDAL PARTNERS PTE LTD		X
2352	Other Significant Creditors	KIK INTERACTIVE INC.		X
2353	Other Significant Creditors	KING SIRIUS LIMITED		X
2354	Other Significant Creditors	KUJI CORP.		X
2355	Other Significant Creditors	Kwan Chan		X
2356	Other Significant Creditors	LANIAKEA INC.		X
2357	Other Significant Creditors	LEDGERPRIME DIGITAL ASSET OPPORTUNITIES OFFSHORE FUND		X
2358	Other Significant Creditors	Lemon Fund	X	
2359	Other Significant Creditors	LITTLE HARBOUR LTD.		X
2360	Other Significant Creditors	LooksRare		X
2361	Other Significant Creditors	Manticore Securities AS		X
2362	Other Significant Creditors	Mars Voyage Limited		X
2363	Other Significant Creditors	MBG LLC	X	
2364	Other Significant Creditors	Mean Labs Limited		X
2365	Other Significant Creditors	Mempool Flying Club		X
2366	Other Significant Creditors	MetisLab Foundation Ltd		X
2367	Other Significant Creditors	Mojito Markets S.A		X
2368	Other Significant Creditors	NEBULAR COACH LLC		X
2369	Other Significant Creditors	Nerf Design Inc		X
2370	Other Significant Creditors	NINJA EPOCH LIMITED		X
2371	Other Significant Creditors	NMFV Tech Limited		X
2372	Other Significant Creditors	Nocturn Venture Partners Limited		X
2373	Other Significant Creditors	Nodle Limited		X
2374	Other Significant Creditors	NORTON HALL LTD		X
2375	Other Significant Creditors	NOVA TREASURE PTE LTD		X
2376	Other Significant Creditors	Off the Chain Defi Ltd.		X
2377	Other Significant Creditors	OliveX (BVI) Limited		X
2378	Other Significant Creditors	OMG Foundation	X	
2379	Other Significant Creditors	Phala Ltd c/o Setus Incorporations (BVI) Limited		X
2380	Other Significant Creditors	PINETREE EAST INC.		X
2381	Other Significant Creditors	Provenance Blockchain Foundation		X
2382	Other Significant Creditors	PTU Technologies Ltd.		X
2383	Other Significant Creditors	QORPO s.r.o.		X
2384	Other Significant Creditors	Rawson, Ryan Michael Leigh		X
2385	Other Significant Creditors	Realy Metaverse Ltd		X
2386	Other Significant Creditors	RIPPLE LABS, INC.	X	
2387	Other Significant Creditors	Robert Paulsen Limited		X
2388	Other Significant Creditors	SAMHABER & PARTNER VERMÖGENSVERWALTUNGS AG		X
2389	Other Significant Creditors	Secret Foundation, Inc		X
2390	Other Significant Creditors	Shen Bo		X
2391	Other Significant Creditors	Socios Technologies AG		X
2392	Other Significant Creditors	Stake Technologies PTE. LTD		X
2393	Other Significant Creditors	StarLaunch Labs Ltd		X
2394	Other Significant Creditors	Sunlight Project Limited		X
2395	Other Significant Creditors	The Compendium Foundation		X
2396	Other Significant Creditors	THE GRANADA LTD		X
2397	Other Significant Creditors	TOBY CONSULTING SERVICES INC.		X
2398	Other Significant Creditors	UNSpecified, INC		X
2399	Other Significant Creditors	Vincent Tsun Ho Kwok		X
2400	Other Significant Creditors	VSOW Limited		X
2401	Other Significant Creditors	Waterfall Foundation		X
2402	Other Significant Creditors	Wendy Laraine Lee		X
2403	Other Significant Creditors	WHIRL CASA LIMITED		X
2404	Other Significant Creditors	Wun Siu Ming		X
2405	Other Significant Creditors	Yiling Chen		X
2406	Other Significant Creditors	Zulu Republic Gmbh		X
2407	Other Significant Creditors	Celsius Network LLC	X	
2408	Scheduled Claimant	ANDY TRAN		X
2409	Scheduled Claimant	Deltec International Group		X
2410	Scheduled Claimant	Fried, Barbara		X
2411	Scheduled Claimant	LYNN NGUYEN		X
2412	Scheduled Claimant	RIAN HUGHES		X
2413	Scheduled Claimant	SEBASTIAN RAMIREZ		X
2414	Scheduled Claimant	Valdez K. Russell		X
2415	Scheduled Claimant	Weiyi Xia (Iris)		X
2416	Significant Competitors	Binance	X	
2417	Significant Competitors	BlockFi, Inc.	X	
2418	Significant Competitors	Coinbase	X	
2419	Significant Competitors	Crypto.com	X	
2420	Significant Competitors	Gemini Trust Company, LLC	X	
2421	Significant Competitors	Kraken	X	
2422	Significant Competitors	KuKoin		X
2423	Surety & Letters of Credit	Lockton Insurance Brokers, LLC	X	
2424	Surety & Letters of Credit	Philadelphia Indemnity Insurance Company		X
2425	Surety & Letters of Credit	RLI Insurance Co.	X	
2426	Surety & Letters of Credit	Sompo International	X	



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2427	Taxing Authority/Governmental/Regulatory Agencies	Alaska Department of Commerce, Community, and Economic Development		X
2428	Taxing Authority/Governmental/Regulatory Agencies	Amber Eutsey		X
2429	Taxing Authority/Governmental/Regulatory Agencies	Anne Cappelli		X
2430	Taxing Authority/Governmental/Regulatory Agencies	Arizona Department of Insurance and Financial Institutions		X
2431	Taxing Authority/Governmental/Regulatory Agencies	Arkansas Securities Department		X
2432	Taxing Authority/Governmental/Regulatory Agencies	ATTORNEY GENERAL OF THE STATE OF TENNESSEE		X
2433	Taxing Authority/Governmental/Regulatory Agencies	Aurora Fagan		X
2434	Taxing Authority/Governmental/Regulatory Agencies	Bahamas ACP Secretariat		X
2435	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Agricultural & Industrial Corporation (BAIC)		X
2436	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Bureau of Standards and Quality (BBSQ)		X
2437	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Development Bank		X
2438	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Electricity Corporation (BEC)		X
2439	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Environment Science and Technology Commission (BEST)		X
2440	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Investment Authority		X
2441	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Maritime Authority		X
2442	Taxing Authority/Governmental/Regulatory Agencies	Bahamas Trade Commission		X
2443	Taxing Authority/Governmental/Regulatory Agencies	Bahamasair Holding Ltd		X
2444	Taxing Authority/Governmental/Regulatory Agencies	Bank of The Bahamas	X	
2445	Taxing Authority/Governmental/Regulatory Agencies	Bo Fears		X
2446	Taxing Authority/Governmental/Regulatory Agencies	Brandi Smith		X
2447	Taxing Authority/Governmental/Regulatory Agencies	Broadcasting Corporation of The Bahamas		X
2448	Taxing Authority/Governmental/Regulatory Agencies	Brock Jensen		X
2449	Taxing Authority/Governmental/Regulatory Agencies	Bryan Hsueh		X
2450	Taxing Authority/Governmental/Regulatory Agencies	Business Licence - Valuation Unit (Bahamas)		X
2451	Taxing Authority/Governmental/Regulatory Agencies	Campbell McLaurin		X
2452	Taxing Authority/Governmental/Regulatory Agencies	Catherine Reyer		X
2453	Taxing Authority/Governmental/Regulatory Agencies	Cellular Liberalisation Task Force (Bahamas)		X
2454	Taxing Authority/Governmental/Regulatory Agencies	Central Bank of The Bahamas		X
2455	Taxing Authority/Governmental/Regulatory Agencies	Christopher German		X
2456	Taxing Authority/Governmental/Regulatory Agencies	CITY AND COUNTY OF DENVER	X	
2457	Taxing Authority/Governmental/Regulatory Agencies	CITY OF NEW YORK DEPARTMENT OF FINANCE		X
2458	Taxing Authority/Governmental/Regulatory Agencies	Clifford Charland		X
2459	Taxing Authority/Governmental/Regulatory Agencies	Commodity Futures Trading Commission	X	
2460	Taxing Authority/Governmental/Regulatory Agencies	COMMONWEALTH OF MASSACHUSETTS: DEPARTMENT OF REVENUE BANKRUPTCY UNIT/COLLECTIONS BUREAU		X
2461	Taxing Authority/Governmental/Regulatory Agencies	Compliance Commission (Bahamas)		X
2462	Taxing Authority/Governmental/Regulatory Agencies	CONTROLLER PUBLIC ACCOUNTS		X
2463	Taxing Authority/Governmental/Regulatory Agencies	Corey Krebs		X
2464	Taxing Authority/Governmental/Regulatory Agencies	COUNTY OF ALAMEDA OFFICE OF ASSESSOR		X
2465	Taxing Authority/Governmental/Regulatory Agencies	Craig Christensen		X
2466	Taxing Authority/Governmental/Regulatory Agencies	Cyprus Securities and Exchange Commission	X	
2467	Taxing Authority/Governmental/Regulatory Agencies	CySEC Cyprus (EEA-wide Passported License)		X
2468	Taxing Authority/Governmental/Regulatory Agencies	Danielle Sassoon		X
2469	Taxing Authority/Governmental/Regulatory Agencies	David Berland		X
2470	Taxing Authority/Governmental/Regulatory Agencies	David Buchalter		X
2471	Taxing Authority/Governmental/Regulatory Agencies	David O'Brien		X
2472	Taxing Authority/Governmental/Regulatory Agencies	David Venerables		X
2473	Taxing Authority/Governmental/Regulatory Agencies	Delaware Secretary of State	X	
2474	Taxing Authority/Governmental/Regulatory Agencies	Delaware State Treasury		X
2475	Taxing Authority/Governmental/Regulatory Agencies	Department of Insurance and Financial Services		X
2476	Taxing Authority/Governmental/Regulatory Agencies	Department of Justice - Computer Crime and Intellectual Property Section		X
2477	Taxing Authority/Governmental/Regulatory Agencies	Department of Justice - National Crypto Currency Enforcement Team		X
2478	Taxing Authority/Governmental/Regulatory Agencies	Department of Justice - Southern District of New York	X	
2479	Taxing Authority/Governmental/Regulatory Agencies	Department of Justice - US Attorney Southern District of Florida	X	
2480	Taxing Authority/Governmental/Regulatory Agencies	Department of Labour (Bahamas)		X
2481	Taxing Authority/Governmental/Regulatory Agencies	Department of Local Government (Bahamas)		X
2482	Taxing Authority/Governmental/Regulatory Agencies	District of Columbia Department of Insurance, Securities and Banking		X
2483	Taxing Authority/Governmental/Regulatory Agencies	Drew Stillman		X
2484	Taxing Authority/Governmental/Regulatory Agencies	Dubai Multi Commodities Centre	X	
2485	Taxing Authority/Governmental/Regulatory Agencies	Dubai Virtual Assets Regulatory Authority		X
2486	Taxing Authority/Governmental/Regulatory Agencies	Dustin Physioc		X
2487	Taxing Authority/Governmental/Regulatory Agencies	Elizabeth Pendleton		X
2488	Taxing Authority/Governmental/Regulatory Agencies	Erin Wilk		X
2489	Taxing Authority/Governmental/Regulatory Agencies	Ethan McLaughlin		X
2490	Taxing Authority/Governmental/Regulatory Agencies	Financial Crimes Enforcement Network (FinCEN)		X
2491	Taxing Authority/Governmental/Regulatory Agencies	Financial Intelligence Unit (Bahamas)		X
2492	Taxing Authority/Governmental/Regulatory Agencies	FINMA SRO-Treuhand Suisse		X
2493	Taxing Authority/Governmental/Regulatory Agencies	Florida Office of Financial Regulation		X
2494	Taxing Authority/Governmental/Regulatory Agencies	Georgia Department of Banking and Finance		X
2495	Taxing Authority/Governmental/Regulatory Agencies	Gibraltar Financial Services Commission		X
2496	Taxing Authority/Governmental/Regulatory Agencies	Hawaii Department of Commerce and Consumer Affairs		X
2497	Taxing Authority/Governmental/Regulatory Agencies	Hk Inland Revenue Dept		X
2498	Taxing Authority/Governmental/Regulatory Agencies	Hong Kong Securities & Futures Commission		X
2499	Taxing Authority/Governmental/Regulatory Agencies	Hotel Corporation of The Bahamas		X
2500	Taxing Authority/Governmental/Regulatory Agencies	House Committee on Oversight and Reform		X
2501	Taxing Authority/Governmental/Regulatory Agencies	Idaho Department of Finance		X
2502	Taxing Authority/Governmental/Regulatory Agencies	IDAHO STATE TAX COMMISSION		X
2503	Taxing Authority/Governmental/Regulatory Agencies	Illinois Department of Financial and Professional Regulation		X
2504	Taxing Authority/Governmental/Regulatory Agencies	ILLINOIS DEPARTMENT OF REVENUE		X
2505	Taxing Authority/Governmental/Regulatory Agencies	INDIANA DEPARTMENT OF REVENUE		X
2506	Taxing Authority/Governmental/Regulatory Agencies	Ingrid White		X
2507	Taxing Authority/Governmental/Regulatory Agencies	Internal Revenue Service	X	
2508	Taxing Authority/Governmental/Regulatory Agencies	Iowa Division of Banking		X
2509	Taxing Authority/Governmental/Regulatory Agencies	Iris Ikeda		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2510	Taxing Authority/Governmental/Regulatory Agencies	Jack McClellan		X
2511	Taxing Authority/Governmental/Regulatory Agencies	James Westrin		X
2512	Taxing Authority/Governmental/Regulatory Agencies	Japan Financial Services Agency	X	
2513	Taxing Authority/Governmental/Regulatory Agencies	Jason Gworek		X
2514	Taxing Authority/Governmental/Regulatory Agencies	Jay Kim		X
2515	Taxing Authority/Governmental/Regulatory Agencies	Jeanju Choi		X
2516	Taxing Authority/Governmental/Regulatory Agencies	Jeffrey Loimo		X
2517	Taxing Authority/Governmental/Regulatory Agencies	Jennifer Biretz		X
2518	Taxing Authority/Governmental/Regulatory Agencies	Jesse Moore		X
2519	Taxing Authority/Governmental/Regulatory Agencies	Jesse Saucillo		X
2520	Taxing Authority/Governmental/Regulatory Agencies	Jessica Peck		X
2521	Taxing Authority/Governmental/Regulatory Agencies	Jesus (/Jesse) Saucillo		X
2522	Taxing Authority/Governmental/Regulatory Agencies	Jonathan Misk		X
2523	Taxing Authority/Governmental/Regulatory Agencies	Jonathan Vruwink		X
2524	Taxing Authority/Governmental/Regulatory Agencies	Karyn Tierney		X
2525	Taxing Authority/Governmental/Regulatory Agencies	Kelley Reed		X
2526	Taxing Authority/Governmental/Regulatory Agencies	Kevin Webb		X
2527	Taxing Authority/Governmental/Regulatory Agencies	Kristen Anderson		X
2528	Taxing Authority/Governmental/Regulatory Agencies	Kristin Rice		X
2529	Taxing Authority/Governmental/Regulatory Agencies	Lucinda Fazio		X
2530	Taxing Authority/Governmental/Regulatory Agencies	Maritime Matters (Bahamas)		X
2531	Taxing Authority/Governmental/Regulatory Agencies	Mark Largent		X
2532	Taxing Authority/Governmental/Regulatory Agencies	MARYLAND COMPLIANCE DIVISION		X
2533	Taxing Authority/Governmental/Regulatory Agencies	Maryland Department of Labor		X
2534	Taxing Authority/Governmental/Regulatory Agencies	Matthew Dyer	X	
2535	Taxing Authority/Governmental/Regulatory Agencies	Michigan Department of Insurance and Financial Services		X
2536	Taxing Authority/Governmental/Regulatory Agencies	Ministry of Finance (Bahamas)		X
2537	Taxing Authority/Governmental/Regulatory Agencies	Ministry of Works and Utilities (Bahamas)		X
2538	Taxing Authority/Governmental/Regulatory Agencies	MISSISSIPPI STATE TAX COMMISSION		X
2539	Taxing Authority/Governmental/Regulatory Agencies	Monetary Authority of Singapore	X	
2540	Taxing Authority/Governmental/Regulatory Agencies	Nassau Flight Services (Bahamas)		X
2541	Taxing Authority/Governmental/Regulatory Agencies	Nebraska Department of Banking and Finance		X
2542	Taxing Authority/Governmental/Regulatory Agencies	New Jersey Department of Banking and Insurance	X	
2543	Taxing Authority/Governmental/Regulatory Agencies	New York Department of Financial Services		X
2544	Taxing Authority/Governmental/Regulatory Agencies	New York State Department of Taxation and Finance		X
2545	Taxing Authority/Governmental/Regulatory Agencies	Nicolas Roos		X
2546	Taxing Authority/Governmental/Regulatory Agencies	Nina Ruvinsky		X
2547	Taxing Authority/Governmental/Regulatory Agencies	North Carolina Department of Commerce		X
2548	Taxing Authority/Governmental/Regulatory Agencies	North Carolina Department of Justice		X
2549	Taxing Authority/Governmental/Regulatory Agencies	North Dakota Department of Financial Institutions		X
2550	Taxing Authority/Governmental/Regulatory Agencies	NYS DEPT OF TAXATION AND FINANCE		X
2551	Taxing Authority/Governmental/Regulatory Agencies	Office of Internal Audit (Bahamas)		X
2552	Taxing Authority/Governmental/Regulatory Agencies	OFFICE OF TAX AND REVENUE		X
2553	Taxing Authority/Governmental/Regulatory Agencies	Office of the Attorney General & Ministry of Legal Affairs (Bahamas)		X
2554	Taxing Authority/Governmental/Regulatory Agencies	Office of the Auditor General (Bahamas)		X
2555	Taxing Authority/Governmental/Regulatory Agencies	Office of the Data Protection Commissioner (Bahamas)		X
2556	Taxing Authority/Governmental/Regulatory Agencies	Office of the Prime Minister (Bahamas)		X
2557	Taxing Authority/Governmental/Regulatory Agencies	Ohio Department of Commerce		X
2558	Taxing Authority/Governmental/Regulatory Agencies	OKLAHOMA TAX COMMISSION	X	
2559	Taxing Authority/Governmental/Regulatory Agencies	Ontario Securities Commission	X	
2560	Taxing Authority/Governmental/Regulatory Agencies	OREGON DEPARTMENT OF REVENUE		X
2561	Taxing Authority/Governmental/Regulatory Agencies	Oregon Division of Financial Regulation		X
2562	Taxing Authority/Governmental/Regulatory Agencies	Patricia Straughn		X
2563	Taxing Authority/Governmental/Regulatory Agencies	Paul Balzano		X
2564	Taxing Authority/Governmental/Regulatory Agencies	Peter Frank		X
2565	Taxing Authority/Governmental/Regulatory Agencies	Peter Marton		X
2566	Taxing Authority/Governmental/Regulatory Agencies	Public Hospitals Authority (Bahamas)		X
2567	Taxing Authority/Governmental/Regulatory Agencies	Registrar Generals Department (Bahamas)		X
2568	Taxing Authority/Governmental/Regulatory Agencies	Rhode Island Department of Business Regulation Financial Services		X
2569	Taxing Authority/Governmental/Regulatory Agencies	RI DIVISION OF TAXATION		X
2570	Taxing Authority/Governmental/Regulatory Agencies	Richard Childers		X
2571	Taxing Authority/Governmental/Regulatory Agencies	Samuel Fuller		X
2572	Taxing Authority/Governmental/Regulatory Agencies	Samuel Raymond		X
2573	Taxing Authority/Governmental/Regulatory Agencies	Sara Cabral		X
2574	Taxing Authority/Governmental/Regulatory Agencies	Securities and Exchange Commission	X	
2575	Taxing Authority/Governmental/Regulatory Agencies	Securities Commission of The Bahamas	X	
2576	Taxing Authority/Governmental/Regulatory Agencies	South Dakota Division of Banking		X
2577	Taxing Authority/Governmental/Regulatory Agencies	STATE BOARD OF EQUALIZATION		X
2578	Taxing Authority/Governmental/Regulatory Agencies	State of Connecticut Department of Banking		X
2579	Taxing Authority/Governmental/Regulatory Agencies	STATE OF FLORIDA DEPARTMENT OF REVENUE		X
2580	Taxing Authority/Governmental/Regulatory Agencies	STATE OF HAWAII DEPARTMENT OF TAXATION		X
2581	Taxing Authority/Governmental/Regulatory Agencies	STATE OF LOUISIANA DEPARTMENT OF REVENUE		X
2582	Taxing Authority/Governmental/Regulatory Agencies	STATE OF MAINE BUREAU OF REVENUE SERVICES		X
2583	Taxing Authority/Governmental/Regulatory Agencies	STATE OF NEW JERSEY DIVISION OF TAXATION		X
2584	Taxing Authority/Governmental/Regulatory Agencies	STATE OF NEW MEXICO TAXATION AND REVENUE DEPARTMENT		X
2585	Taxing Authority/Governmental/Regulatory Agencies	STATE OF OHIO DEPARTMENT OF TAXATION		X
2586	Taxing Authority/Governmental/Regulatory Agencies	STATE OF WASHINGTON DEPT OF REVENUE		X
2587	Taxing Authority/Governmental/Regulatory Agencies	Stephanie Ryals		X
2588	Taxing Authority/Governmental/Regulatory Agencies	Steven Buchholz		X
2589	Taxing Authority/Governmental/Regulatory Agencies	Supreme Court (Bahamas)		X
2590	Taxing Authority/Governmental/Regulatory Agencies	Tammy Seto		X
2591	Taxing Authority/Governmental/Regulatory Agencies	Texas Department of Banking		X
2592	Taxing Authority/Governmental/Regulatory Agencies	Thane Rehn		X
2593	Taxing Authority/Governmental/Regulatory Agencies	The Bahamas Telecommunications Company Ltd (BTC)		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2594	Taxing Authority/Governmental/Regulatory Agencies	The Department of Inland Revenue (Bahamas)		X
2595	Taxing Authority/Governmental/Regulatory Agencies	The Foreign Account Tax Compliance Act (FATCA) (Bahamas)		X
2596	Taxing Authority/Governmental/Regulatory Agencies	The Ministry of Environment and Natural Resources (Bahamas)		X
2597	Taxing Authority/Governmental/Regulatory Agencies	The National Insurance Board		X
2598	Taxing Authority/Governmental/Regulatory Agencies	The University of The Bahamas		X
2599	Taxing Authority/Governmental/Regulatory Agencies	Tom Stevens		X
2600	Taxing Authority/Governmental/Regulatory Agencies	Treasury Department (Bahamas)		X
2601	Taxing Authority/Governmental/Regulatory Agencies	US Department of Treasury		X
2602	Taxing Authority/Governmental/Regulatory Agencies	UTAH STATE TAX COMMISSION		X
2603	Taxing Authority/Governmental/Regulatory Agencies	Utilities Regulation & Competition Authority (URCA) (Bahamas)		X
2604	Taxing Authority/Governmental/Regulatory Agencies	VAT Bahamas		X
2605	Taxing Authority/Governmental/Regulatory Agencies	Vermont Department of Financial Regulation		X
2606	Taxing Authority/Governmental/Regulatory Agencies	VERMONT DEPARTMENT OF TAXES		X
2607	Taxing Authority/Governmental/Regulatory Agencies	Virginia Bureau of Financial Institutions		X
2608	Taxing Authority/Governmental/Regulatory Agencies	VIRGINIA DEPARTMENT OF TAXATION		X
2609	Taxing Authority/Governmental/Regulatory Agencies	Washington State Department of Financial Institutions		X
2610	Taxing Authority/Governmental/Regulatory Agencies	Water & Sewerage Corporation (Bahamas)		X
2611	Taxing Authority/Governmental/Regulatory Agencies	Zak Hingst		X
2612	U.S. Trustee Office	Andrew R. Vara		X
2613	U.S. Trustee Office	Benjamin Hackman		X
2614	U.S. Trustee Office	Christine Green		X
2615	U.S. Trustee Office	Denis Cooke		X
2616	U.S. Trustee Office	Diane Giordano		X
2617	U.S. Trustee Office	Dion Wynn		X
2618	U.S. Trustee Office	Edith A. Serrano		X
2619	U.S. Trustee Office	Hannah M. McCollum		X
2620	U.S. Trustee Office	Holly Dice		X
2621	U.S. Trustee Office	James R. O'Malley		X
2622	U.S. Trustee Office	Jane Leamy		X
2623	U.S. Trustee Office	Joseph Cudia		X
2624	U.S. Trustee Office	Joseph McMahon		X
2625	U.S. Trustee Office	Juliet Sarkessian		X
2626	U.S. Trustee Office	Lauren Attix		X
2627	U.S. Trustee Office	Linda Casey		X
2628	U.S. Trustee Office	Linda Richenderfer		X
2629	U.S. Trustee Office	Michael Panacio		X
2630	U.S. Trustee Office	Nyanquoi Jones		X
2631	U.S. Trustee Office	Ramona Harris		X
2632	U.S. Trustee Office	Richard Schepacarter		X
2633	U.S. Trustee Office	Rosa Sierra-Fox		X
2634	U.S. Trustee Office	Shakima L. Dortch		X
2635	U.S. Trustee Office	Timothy J. Fox, Jr.		X
2636	UCC Members	Acaena Amoros Romero		X
2637	UCC Members	Coincident Capital International, Ltd.		X
2638	UCC Members	Epsilon Trading		X
2639	UCC Members	GGC International Ltd.		X
2640	UCC Members	Larry Qian		X
2641	UCC Members	Octopus Information Ltd.		X
2642	UCC Members	Pulsar Global Ltd.		X
2643	UCC Members	Wincent Investment Fund PCC Ltd.		X
2644	UCC Members	Wintermute Asia PTE. Ltd.		X
2645	UCC Members	Zachary Bruch		X
2646	UCC Professionals	Debevoise and Plimpton	X	
2647	UCC Professionals	Epiq Corporate Restructuring		X
2648	UCC Professionals	FTI Consulting, Inc.	X	
2649	UCC Professionals	In.Corp Global	X	
2650	UCC Professionals	JEFFERIES FINANCIAL GROUP INC.	X	
2651	UCC Professionals	Paul Hastings LLP	X	
2652	UCC Professionals	Young Conaway Stargatt & Taylor, LLP		X
2653	UCC Professionals	Hunton Andrews Kurth LLP	X	
2654	Utilities	AT&T	X	
2655	Utilities	Comcast	X	
2656	Utilities	Comcast Business		X
2657	Utilities	CSL Mobile Limited (HK)		X
2658	Utilities	Magic Jack		X
2659	Utilities	Ooma Inc.		X
2660	Utilities	PCCW Netvigator Now		X
2661	Utilities	Sierra Wireless	X	
2662	Utilities	Verizon Wireless	X	
2663	Utilities	Wiline Networks, Inc.		X
2664	Vendors	101 Second Street Inc		X
2665	Vendors	101 Second Street, Inc.		X
2666	Vendors	16 Points LLC		X
2667	Vendors	1Password		X
2668	Vendors	2000 CENTER STREET LLC		X
2669	Vendors	24HourWristbands.com		X
2670	Vendors	25HOURS HOTEL ONE CENTRAL		X
2671	Vendors	617 PERFECTION LLC		X
2672	Vendors	A - Star Consulting Llc		X
2673	Vendors	A&G Beteiligungsgesellschaft Mbh		X
2674	Vendors	A-1 Tax Services & Bookkeeping LLC		X
2675	Vendors	AAA Flag and Banner		X
2676	Vendors	AARON HANSON		X
2677	Vendors	Aaron Ho		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2678	Vendors	aaron@ftx.us		X
2679	Vendors	ABG Shaq LLC		X
2680	Vendors	ABM Onsite Services		X
2681	Vendors	ABOVE THE REALM LLC		X
2682	Vendors	Abundantia Creative Llp		X
2683	Vendors	AC HOTELS BY MARRIOTT		X
2684	Vendors	Ace Digital Innovations Co. Ltd		X
2685	Vendors	Ace Global	X	
2686	Vendors	Adam Jacobs		X
2687	Vendors	Adam Marblestone		X
2688	Vendors	Adeco		X
2689	Vendors	Adithya Girish		X
2690	Vendors	adithya@alameda-research.com		X
2691	Vendors	Adobe Systems Inc.	X	
2692	Vendors	Adrian Pampl		X
2693	Vendors	Adrienne During		X
2694	Vendors	adrienne@ftx.us		X
2695	Vendors	ADVANCED BUSINESS CONCEPT ABC GENERAL TRADING LLC		X
2696	Vendors	Advisory Council Limited		X
2697	Vendors	Advokatu kontora Sorainen ir partneriai		X
2698	Vendors	Advokatur Sprenger und Partner		X
2699	Vendors	Aegerter + Brändle		X
2700	Vendors	Aer Lingus- Dubin, CO	X	
2701	Vendors	Aero Mexico		X
2702	Vendors	Aerobic Design LLC		X
2703	Vendors	Aeron Koeppel		X
2704	Vendors	AFI Infinite Ltd		X
2705	Vendors	Ai Safety Support Ltd		X
2706	Vendors	AIA SG Pte Ltd	X	
2707	Vendors	AIA SG Pte Ltd.	X	
2708	Vendors	AIR Canada	X	
2709	Vendors	Air France	X	
2710	Vendors	Air Table	X	
2711	Vendors	AIRBNB	X	
2712	Vendors	Airtable	X	
2713	Vendors	AIVEN Timescale		X
2714	Vendors	Ajay Karpur		X
2715	Vendors	Akilles, Inc.		X
2716	Vendors	Akin Gump Strauss Hauer & Feld LLP	X	
2717	Vendors	Alameda County Tax		X
2718	Vendors	Alan Bankman		X
2719	Vendors	Alan Darer		X
2720	Vendors	Alaska Air	X	
2721	Vendors	Albany Resort Operator Ltd		X
2722	Vendors	Alcyone, LLC		X
2723	Vendors	Alessandra Briggs		X
2724	Vendors	Alex Kleinman		X
2725	Vendors	Alex Shilt		X
2726	Vendors	Alexander Large		X
2727	Vendors	Alexandra Menyhart		X
2728	Vendors	Alexandre Zajic		X
2729	Vendors	alexor487@gmail.com		X
2730	Vendors	alfarida@alameda-research.com		X
2731	Vendors	Alfia White		X
2732	Vendors	Alfred Xue		X
2733	Vendors	Ali Budiardjo, Nugroho, Reksodiputro		X
2734	Vendors	Ali Merali		X
2735	Vendors	Alian Fernandez		X
2736	Vendors	AliasV		X
2737	Vendors	Aligned AI		X
2738	Vendors	Aliyun.com		X
2739	Vendors	Allen Clark		X
2740	Vendors	allen.clark@ftx.us		X
2741	Vendors	Alliance Virtual		X
2742	Vendors	ALLIANCE VIRTUAL OFFICES (CORP)		X
2743	Vendors	Allianz Insurance	X	
2744	Vendors	Allianz Suisse Versicherung-Gesellschaft AG	X	
2745	Vendors	Alloy Bistro Gourmet		X
2746	Vendors	Allyson Gibson		X
2747	Vendors	Al-muzaini Exchange Co, K.s.c.c	X	
2748	Vendors	Altcoin Daily		X
2749	Vendors	Amazon	X	
2750	Vendors	AMAZON CAPITAL		X
2751	Vendors	AMAZON CAPITAL SERVICES		X
2752	Vendors	Amazon Web Services (AWS)	X	
2753	Vendors	Amazon Webb Services	X	
2754	Vendors	American Airlines	X	
2755	Vendors	American Express	X	
2756	Vendors	American Floor Mats		X
2757	Vendors	Amex Assurance Travel		X
2758	Vendors	Amiba Consulting		X
2759	Vendors	Amiee Weeks HR Consultant		X
2760	Vendors	AMPLIFIED EVENT STRATEGY LLC		X
2761	Vendors	Amplitude, Inc.	X	

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2762	Vendors	Amt für Justiz Liechtenstein		X
2763	Vendors	Amtrak	X	
2764	Vendors	Amwins	X	
2765	Vendors	Amy Odene		X
2766	Vendors	ANC Sports Enterprises		X
2767	Vendors	Anddone		X
2768	Vendors	Anderson Kill LLP		X
2769	Vendors	Anderson Mori & Tomotsune (Japan)	X	
2770	Vendors	And-Now		X
2771	Vendors	Andra North		X
2772	Vendors	Andrew Franklin		X
2773	Vendors	Andrew Morrow		X
2774	Vendors	ANDREW PINCHES		X
2775	Vendors	ANDROMEDA	X	
2776	Vendors	Andronic		X
2777	Vendors	Andy Acosta		X
2778	Vendors	Andy Fisher		X
2779	Vendors	anemofranz@gmail.com		X
2780	Vendors	Ankr		X
2781	Vendors	Annerton		X
2782	Vendors	Anton Chan		X
2783	Vendors	Anupama Khan		X
2784	Vendors	AOPS Inc		X
2785	Vendors	API Law Office		X
2786	Vendors	APL* FIXER VIENNA		X
2787	Vendors	APL* FIXER VIENNA		X
2788	Vendors	Apollo Jets LLC		X
2789	Vendors	Appfigures		X
2790	Vendors	Appfollow		X
2791	Vendors	Apple Inc.	X	
2792	Vendors	APPLE M E FZCO DUBAI BRANCH		X
2793	Vendors	Apple Search Ads		X
2794	Vendors	APPLE STORE	X	
2795	Vendors	APPSFLYER INC  C-Corp		X
2796	Vendors	APUA Telecomms		X
2797	Vendors	Arangrant		X
2798	Vendors	Arden Koehler		X
2799	Vendors	ARIA Resort and Casino		X
2800	Vendors	AristaFlow GmbH		X
2801	Vendors	Armanino		X
2802	Vendors	Artifact Staking, Llc		X
2803	Vendors	Asana Inc.	X	
2804	Vendors	ASHLEY CHAO		X
2805	Vendors	Ashurst LLP	X	
2806	Vendors	Aspire Financial Technologies	X	
2807	Vendors	Association for Digital Asset Management, Inc.		X
2808	Vendors	Astronomer, Inc.		X
2809	Vendors	Astteria (Hk) Limited Astteria (Hk) Limited		X
2810	Vendors	Asymmetric Labs Inc.		X
2811	Vendors	AT&T	X	
2812	Vendors	Atlantis Aquaventure		X
2813	Vendors	Atlassian Pty Ltd	X	
2814	Vendors	AUDIBLE	X	
2815	Vendors	Audio Kinetic		X
2816	Vendors	Audiogodz Inc		X
2817	Vendors	Augmen Technologies Inc .		X
2818	Vendors	Augustas Klezys		X
2819	Vendors	Auradine, Inc.		X
2820	Vendors	Ausgleichskasse Schwyz		X
2821	Vendors	Austin Bergstrom		X
2822	Vendors	Austin Chen		X
2823	Vendors	Austin Hankwitz		X
2824	Vendors	Austin Huff		X
2825	Vendors	Autodesk, Inc.	X	
2826	Vendors	AVARA LABS CAYMAN HOLDINGS SEZC		X
2827	Vendors	Avery Hall, LLC		X
2828	Vendors	Avinash Dabir		X
2829	Vendors	Avis	X	
2830	Vendors	Avital Balwit		X
2831	Vendors	AVL Services LLC	X	
2832	Vendors	AYG Sales		X
2833	Vendors	AYLIEN LIMITED		X
2834	Vendors	AZ State Tax		X
2835	Vendors	AZABU TAX OFFICE		X
2836	Vendors	Azora Law		X
2837	Vendors	Azora LLC	X	
2838	Vendors	B.A.R. Hilton		X
2839	Vendors	Bad Moon Art Studio		X
2840	Vendors	Bahamasa Nassau		X
2841	Vendors	Baker & Mackenzie Ltd	X	
2842	Vendors	Balaji Varadaraju Mudaliyar		X
2843	Vendors	BALLOTREADY, INC.		X
2844	Vendors	Bally Sports Sun		X
2845	Vendors	Banana Co Ltd		X

Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2846	Vendors	Bank Administration Institute		X
2847	Vendors	Banwo and Ighodala		X
2848	Vendors	Baptista Luz Advogados		X
2849	Vendors	Baquet Pty Ltd		X
2850	Vendors	Barbacoa LLC		X
2851	Vendors	Barbara Miller	X	
2852	Vendors	Barstool Sports, Inc		X
2853	Vendors	Basketball Properties Ltd		X
2854	Vendors	BatteryVerd		X
2855	Vendors	BCB Payments		X
2856	Vendors	BCC Research		X
2857	Vendors	BDO Group Holdings Limited -AUD		X
2858	Vendors	BDO USA, LLP	X	
2859	Vendors	Ben Snodin		X
2860	Vendors	Ben Xie		X
2861	Vendors	Benedict Eliot		X
2862	Vendors	Benesch Attorneys at Law		X
2863	Vendors	Benjamin Edelman		X
2864	Vendors	Benjamin Howard -USD		X
2865	Vendors	Bensussen Deutsch & Associates LLC	X	
2866	Vendors	Benzinga	X	
2867	Vendors	BERT SCOTT		X
2868	Vendors	Best Buy	X	
2869	Vendors	Beverages & More		X
2870	Vendors	BFA NYC LLC		X
2871	Vendors	BH Trading Ltd.		X
2872	Vendors	Bhouse USA LLC		X
2873	Vendors	Big City Ecommerce		X
2874	Vendors	Big Photographic		X
2875	Vendors	Bill Bull		X
2876	Vendors	BILL.COM	X	
2877	Vendors	Birth of the Cool LLC		X
2878	Vendors	Biscayne Strategice Solutions		X
2879	Vendors	Bitcoin Events Pty Ltd		X
2880	Vendors	Bitcoin Miami		X
2881	Vendors	BitGo		X
2882	Vendors	BITGO TRUST COMPANY		X
2883	Vendors	Blacklane	X	
2884	Vendors	Bleacher Report - Warner Media		X
2885	Vendors	Block / Yifa Technology CO., LTD.		X
2886	Vendors	Blockchain Australia		X
2887	Vendors	BlockScore, Inc.		X
2888	Vendors	Bloomberg	X	
2889	Vendors	BLOOMBERG FINANCE L.P.	X	
2890	Vendors	Blue Bottle Coffee	X	
2891	Vendors	Blue Reservoir Pte Ltd		X
2892	Vendors	Blue Wave Communications		X
2893	Vendors	Blueair Inc.	X	
2894	Vendors	BLUEGROUND	X	
2895	Vendors	Bluestone Designs & Creations		X
2896	Vendors	Boca FIA Conference		X
2897	Vendors	Boichik Bagels		X
2898	Vendors	Boleh Capital		X
2899	Vendors	Bonaventure Medical		X
2900	Vendors	Bond 60 Broad		X
2901	Vendors	Bond Collective		X
2902	Vendors	bookmap.com		X
2903	Vendors	Boomerang	X	
2904	Vendors	Boostio Shibuyako		X
2905	Vendors	BORTSTEIN LEGAL GROUP		X
2906	Vendors	BOST	X	
2907	Vendors	Boston Audio		X
2908	Vendors	Bourdolan 25		X
2909	Vendors	Boxaroo		X
2910	Vendors	Boyer-Rosene		X
2911	Vendors	Brandon Nelson		X
2912	Vendors	Brasil Motorsport		X
2913	Vendors	Braze	X	
2914	Vendors	Brex	X	
2915	Vendors	Brex Credit Card		X
2916	Vendors	Brian Jung		X
2917	Vendors	BRICKELL OWNER, LLC		X
2918	Vendors	Bridget Williams		X
2919	Vendors	Brinc Drones		X
2920	Vendors	Bristol Cellars		X
2921	Vendors	British Airways	X	
2922	Vendors	Browser Stack		X
2923	Vendors	BSO Network Solutions Ltd		X
2924	Vendors	BT Dialpad Meetings		X
2925	Vendors	BT STACK OVERFLOW		X
2926	Vendors	BTC Media		X
2927	Vendors	BTIG		X
2928	Vendors	Buckley LLP		X
2929	Vendors	Budget Rental		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
2930	Vendors	Buena Vida Cantina		X
2931	Vendors	Buildship, Inc.		X
2932	Vendors	Bullish Studios		X
2933	Vendors	Buntag AG		X
2934	Vendors	Burgopak		X
2935	Vendors	Business Entity Data	X	
2936	Vendors	Business Insider	X	
2937	Vendors	BUTCHER'S SON		X
2938	Vendors	C W Publishing		X
2939	Vendors	C W Publishing Ltd		X
2940	Vendors	C2 Capital Management, Llc		X
2941	Vendors	CA Creative		X
2942	Vendors	CA Franchise Tax Board		X
2943	Vendors	CA State Tax		X
2944	Vendors	CAA Sports - Shohei Ohtani		X
2945	Vendors	Cablenet	X	
2946	Vendors	Caesars Entertainment	X	
2947	Vendors	CAF America		X
2948	Vendors	Calendly		X
2949	Vendors	Calvin Baker		X
2950	Vendors	Campolo Middleton & McCormick		X
2951	Vendors	Canopy Labs		X
2952	Vendors	Canopy RE, Inc		X
2953	Vendors	Canva Pro		X
2954	Vendors	CAPITAL MANAGEMENT AG		X
2955	Vendors	Capitalise LTD	X	
2956	Vendors	CARES Act Deferral		X
2957	Vendors	Carhart Company Gear		X
2958	Vendors	Carlos Mahomar		X
2959	Vendors	Carne Mare		X
2960	Vendors	Carol Chen		X
2961	Vendors	Carole Toney		X
2962	Vendors	Carta Inc	X	
2963	Vendors	Casgains Enterprises Inc		X
2964	Vendors	Cathay Pacific Airways	X	
2965	Vendors	CBD	X	
2966	Vendors	CCJK Technologies		X
2967	Vendors	Center for Applied Rationality		X
2968	Vendors	Central Provident Fund (Singapore)		X
2969	Vendors	Central Provident Fund Board	X	
2970	Vendors	Chain of Events SAS		X
2971	Vendors	Chainalysis Inc.	X	
2972	Vendors	Chainstack		X
2973	Vendors	Champ Shine Limited		X
2974	Vendors	Chan Cheuk Long Aaron		X
2975	Vendors	Chapman Tripp	X	
2976	Vendors	Charlie Giattino		X
2977	Vendors	Charthop		X
2978	Vendors	Chartwell	X	
2979	Vendors	Chase Branham		X
2980	Vendors	CHASE GARBERS		X
2981	Vendors	Chase Zimmerman		X
2982	Vendors	CHATWEE		X
2983	Vendors	CheapOair	X	
2984	Vendors	Checkout Technology Ltd	X	
2985	Vendors	Checkr.com		X
2986	Vendors	Chew Sutat		X
2987	Vendors	CHICAGO MERCANTILE EXCHANGE INC.	X	
2988	Vendors	Chicago Title Insurance Company		X
2989	Vendors	Chill Sacks		X
2990	Vendors	CHINA ZHESHANG CO LTD	X	
2991	Vendors	Chocovivo		X
2992	Vendors	CHRISTIAN DRAPPI		X
2993	Vendors	christian@alameda-research.com		X
2994	Vendors	Christine Parthemore		X
2995	Vendors	CHRISTODOULOS PROTOPAPAS		X
2996	Vendors	Christopher Byrd		X
2997	Vendors	Christopher Johnson - contractor	X	
2998	Vendors	Christopher Russ		X
2999	Vendors	Chryzelle Marie Tan-Leuterio		X
3000	Vendors	Circle Internet Financial, Inc.	X	
3001	Vendors	CIRCLECI.COM		X
3002	Vendors	CIVIS ANALYTICS, INC.	X	
3003	Vendors	Claire Watanabe		X
3004	Vendors	Claudia Shi		X
3005	Vendors	Claus		X
3006	Vendors	Clear19 Clovid Testing Center		X
3007	Vendors	Clear19 Rapid Testing		X
3008	Vendors	CLEARME.COM		X
3009	Vendors	CLIFFORD CHANCE LLP	X	
3010	Vendors	Clifford Tan		X
3011	Vendors	Cloud Healthcare		X
3012	Vendors	Cloudflare Inc	X	
3013	Vendors	Coachella		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3014	Vendors	CoderPad		X
3015	Vendors	COINALYZE.NET		X
3016	Vendors	COINBASE COUSTODY TRUST	X	
3017	Vendors	COINBASE CRYPTO SERVICES, LLC		X
3018	Vendors	COINBASE CUSTODY INTERNATIONAL	X	
3019	Vendors	Coindesk	X	
3020	Vendors	CoinMara SAFE		X
3021	Vendors	Coinmarketcap		X
3022	Vendors	COJO Strategies		X
3023	Vendors	Cole Frieman and Mallon LLP		X
3024	Vendors	Collin Sheehan		X
3025	Vendors	COLLINS ANDREW JOHN		X
3026	Vendors	Colormatics		X
3027	Vendors	Comcast	X	
3028	Vendors	Comm OF Mass EFT		X
3029	Vendors	Commercial Loan Clearing		X
3030	Vendors	Commonwealth Building Supplies		X
3031	Vendors	COMONE INT'L LOGISTICS PTE LTD		X
3032	Vendors	Conaway Graves Group		X
3033	Vendors	Conde Nast	X	
3034	Vendors	Congressional Leadership Fund		X
3035	Vendors	Connor Tabarrok		X
3036	Vendors	CONSTELLAR EXHIBITIONS PTE. LTD.	X	
3037	Vendors	Coral Reef Marketplace, Inc		X
3038	Vendors	Corelle Brands LLC	X	
3039	Vendors	Cornell Quant Fund		X
3040	Vendors	Corporate & Trust Services	X	
3041	Vendors	Costrite		X
3042	Vendors	CPF BIZ		X
3043	Vendors	CQG Inc		X
3044	Vendors	Craftsman Plus, Inc.		X
3045	Vendors	Cranes D. C.		X
3046	Vendors	Crate & Barrel	X	
3047	Vendors	Creative Edge Parties		X
3048	Vendors	Creators Agency LLC		X
3049	Vendors	Creators Agency LLC		X
3050	Vendors	Credit Card Misc.		X
3051	Vendors	Creel, Garcia-Cuellar, Aiza y Enriquez, S.C.		X
3052	Vendors	Crowe Horwath First Trust LLP		X
3053	Vendors	Crypto Council for Innovation		X
3054	Vendors	CRYPTO HOPPER		X
3055	Vendors	Crypto Insiders BV		X
3056	Vendors	CSL MOBILE LIMITED HONG KONG		X
3057	Vendors	CT CORPORATION STYSTEM	X	
3058	Vendors	Cue Health	X	
3059	Vendors	Cumberland International Trading		X
3060	Vendors	CURRENCYLAYER PAYLANE.COM		X
3061	Vendors	CUSTOMINK	X	
3062	Vendors	CVS	X	
3063	Vendors	Cyber Power		X
3064	Vendors	Cypherpunk Holdings		X
3065	Vendors	Cyprialife	X	
3066	Vendors	DABE ALAN		X
3067	Vendors	Daily Harvest		X
3068	Vendors	Daniel Cotte		X
3069	Vendors	Daniel Filan		X
3070	Vendors	Daniel Hendrycks		X
3071	Vendors	Daniel Spokojny		X
3072	Vendors	daniel@ftx.us		X
3073	Vendors	danielle.cloud@ftx.us		X
3074	Vendors	Dara Studios		X
3075	Vendors	Darryl Heller- Pinnacle Financial		X
3076	Vendors	Data.ai	X	
3077	Vendors	Data.AI		X
3078	Vendors	DATADOG, INC.	X	
3079	Vendors	Datahub		X
3080	Vendors	David Bernard		X
3081	Vendors	David Chiu		X
3082	Vendors	DAVID CHIU		X
3083	Vendors	David Coman		X
3084	Vendors	David Peng Onn Chee		X
3085	Vendors	David Shepherd		X
3086	Vendors	DBS Bank Limited	X	
3087	Vendors	DBT Cloud		X
3088	Vendors	DCG International Investments Ltd.	X	
3089	Vendors	DE Art International LLC		X
3090	Vendors	DE Franchise Tax		X
3091	Vendors	DEACONS	X	
3092	Vendors	Deacons Lawyers		X
3093	Vendors	Debevoise and Plimpton		X
3094	Vendors	Debit Card Misc.		X
3095	Vendors	Debit Card Vendor		X
3096	Vendors	Deborah Tien		X
3097	Vendors	Debra Hixon		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3098	Vendors	Decheque Inc.		X
3099	Vendors	Delarosa		X
3100	Vendors	Delaware Corp Tax		X
3101	Vendors	Delivery Hero (Singapore) Pte. Ltd.	X	
3102	Vendors	Dell Inc	X	
3103	Vendors	Dell Technologies Japan	X	
3104	Vendors	Delphi Digital Consulting		X
3105	Vendors	Delta Airlines	X	
3106	Vendors	DEMARVIN LEAL		X
3107	Vendors	Denisse Philip Tan		X
3108	Vendors	Denstu McGarry Bowen	X	
3109	Vendors	Dentsu X	X	
3110	Vendors	Design Print		X
3111	Vendors	Deutsche Lufthansa	X	
3112	Vendors	Devan Media LLC		X
3113	Vendors	devon.bernard@ftx.us		X
3114	Vendors	DFDL Vietnam Law Company Limited		X
3115	Vendors	DHL	X	
3116	Vendors	Diablo Holdings - 2000 Center		X
3117	Vendors	Diana Ma		X
3118	Vendors	diana.ma@alameda-research.com		X
3119	Vendors	Digital Assets Council of Financial Professionals		X
3120	Vendors	Digital Assets Council of Financial Professionals,LLC		X
3121	Vendors	Digital Entertainment Asset Pte. Ltd		X
3122	Vendors	Digital Finance Group Co.		X
3123	Vendors	Digital Wealth MB		X
3124	Vendors	DIGITALOCEAN LLC	X	
3125	Vendors	Disini & Disini Law		X
3126	Vendors	DJ Bam LLC - Sunjay Matthews		X
3127	Vendors	Dlocal LLP	X	
3128	Vendors	DLT Climate Tech, Inc.		X
3129	Vendors	DOCKER		X
3130	Vendors	DOCUSIGN	X	
3131	Vendors	Done Deal Promotions		X
3132	Vendors	Donna Redel		X
3133	Vendors	Door Dash		X
3134	Vendors	DoorDash US		X
3135	Vendors	Dotdash		X
3136	Vendors	DraftKings	X	
3137	Vendors	Dragonfruit Media LLC		X
3138	Vendors	Drawn Sword Limited		X
3139	Vendors	Drawn To It Studios LLC		X
3140	Vendors	Drawsfromlife.com		X
3141	Vendors	Dreamco Design		X
3142	Vendors	DREAMFIELD SPORTS LLC		X
3143	Vendors	Drew Spartz		X
3144	Vendors	Dribble		X
3145	Vendors	Drip Hydration		X
3146	Vendors	Dropbox	X	
3147	Vendors	DSM Safety Products		X
3148	Vendors	Duane Morris LLP	X	
3149	Vendors	Dubai World Trade Centre LLC	X	
3150	Vendors	DUBAI WORLD TRADE CENTRE LLC	X	
3151	Vendors	Dune Analytics		X
3152	Vendors	Dustin Rinaldi		X
3153	Vendors	Dwarkesh Patel		X
3154	Vendors	E3 Technology, Inc.		X
3155	Vendors	East Bay Restore		X
3156	Vendors	Easy Collect and International Payment Service (credit card		X
3157	Vendors	E-BENE CONSULTING		X
3158	Vendors	Echo Marketing, LLC		X
3159	Vendors	Eddie Moon		X
3160	Vendors	EDGEWOOD PARTNERS INSURANCE CENTER		X
3161	Vendors	Edison Company	X	
3162	Vendors	Edmond Custom Bookkeeping		X
3163	Vendors	Eduardo Brasil		X
3164	Vendors	Edward Moncada		X
3165	Vendors	EFax		X
3166	Vendors	EFFECT COMMUNICATIONS, LLC		X
3167	Vendors	Ege Mihmanli		X
3168	Vendors	E-Guardian		X
3169	Vendors	Elaine Amistad		X
3170	Vendors	ELECTIONS DATA LLC		X
3171	Vendors	Eli Lifland		X
3172	Vendors	Eliezer Yudkowsky		X
3173	Vendors	Eliora Katz		X
3174	Vendors	eliora@ftx.us		X
3175	Vendors	Elite Commercial Services		X
3176	Vendors	Elite Foundations Pension Plan		X
3177	Vendors	Elite Protection LLC		X
3178	Vendors	Elite Services	X	
3179	Vendors	ELIZABETH PAIGE BAUMANN		X
3180	Vendors	Elvinger Hoss		X
3181	Vendors	Elwood Technologies Services Limited		X

Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3182	Vendors	Embed Clearing LLC		X
3183	Vendors	Emerson Estate		X
3184	Vendors	Emerson Land Company		X
3185	Vendors	Emirates NBD - USD	X	
3186	Vendors	Emondo design, vl. Ivana Milicic.		X
3187	Vendors	Empire Consulting		X
3188	Vendors	Energy Design Studio Limited		X
3189	Vendors	Enterprise Rental		X
3190	Vendors	Entrust Corporation	X	
3191	Vendors	Epic Steak		X
3192	Vendors	Epik Holdings Inc	X	
3193	Vendors	Equinix	X	
3194	Vendors	Equinix - JPY	X	
3195	Vendors	Equinix INC	X	
3196	Vendors	Equinox Group LLC	X	
3197	Vendors	Equity and Transformation		X
3198	Vendors	ERAC Tolls		X
3199	Vendors	Ergatta		X
3200	Vendors	Eric Levine		X
3201	Vendors	Eric Schwartz		X
3202	Vendors	Erika Kullberg LLC		X
3203	Vendors	Erivan Alves Fonseca		X
3204	Vendors	esben@apartresearch.com		X
3205	Vendors	ESHARES INC (Carta)		X
3206	Vendors	Estudio Nunes & Asoc.		X
3207	Vendors	Ethan White		X
3208	Vendors	Ethoca Mastercard		X
3209	Vendors	Etsy	X	
3210	Vendors	Evaluate.market, Inc.		X
3211	Vendors	Eventus Systems, Inc.		X
3212	Vendors	Everyday.App		X
3213	Vendors	EVERYWHERE WIRE		X
3214	Vendors	Evgeny Glinskiy		X
3215	Vendors	Evolve Bank and Trust		X
3216	Vendors	Evolved Talent Agency Llc		X
3217	Vendors	Excel Sports Management		X
3218	Vendors	Executive Transportation		X
3219	Vendors	Expedia	X	
3220	Vendors	Expensify	X	
3221	Vendors	Experience Group	X	
3222	Vendors	F Gerald New		X
3223	Vendors	Fabien Gashi		X
3224	Vendors	FACEBOOK, INC	X	
3225	Vendors	Facebook/Meta		X
3226	Vendors	FACTORY PR LLC		X
3227	Vendors	Fairfield Inn	X	
3228	Vendors	Fairview Asset Management LLC		X
3229	Vendors	Far Horizon Capital Inc		X
3230	Vendors	Farhat Office		X
3231	Vendors	FARVIEW ASSET MANAGEMENT LLC		X
3232	Vendors	Fast Forward		X
3233	Vendors	Fastlane Consulting Ltd		X
3234	Vendors	Fastlane HR		X
3235	Vendors	FCG Fair Consulting Group		X
3236	Vendors	Federal Gazette - Federal Office of Justice		X
3237	Vendors	Federal Trade Commission FTC		X
3238	Vendors	FEDEX	X	
3239	Vendors	Felipe Goncalves		X
3240	Vendors	Felix	X	
3241	Vendors	Fenix Down		X
3242	Vendors	Fenwick & West	X	
3243	Vendors	Fenwick & West - FTX Trading Ltd		X
3244	Vendors	Fenwick & West - FTX US		X
3245	Vendors	FhaeLin Entertainment LLC		X
3246	Vendors	Fidelifacts - Metropolitan New York, Inc.		X
3247	Vendors	Fieldfisher France LLP		X
3248	Vendors	Figma, Inc.	X	
3249	Vendors	Figuring Out Money LLC		X
3250	Vendors	Finder.com LLC		X
3251	Vendors	finlay.moorhouse@philosophy.ox.ac.uk		X
3252	Vendors	Finnair	X	
3253	Vendors	FINTECH POLICY LLC		X
3254	Vendors	FIRE OPAL MEDIA INC.		X
3255	Vendors	FIREBLOCKS INC	X	
3256	Vendors	FIREBLOCKS LTD	X	
3257	Vendors	First Movers Advantage LLC		X
3258	Vendors	Fisher and Phillips LLP		X
3259	Vendors	Flatiron Labs, Inc.		X
3260	Vendors	Flexispotph		X
3261	Vendors	FLORIDA DEPARTMENT OF REVENUE		X
3262	Vendors	Florida International University Foundation		X
3263	Vendors	Flutterwave		X
3264	Vendors	Food Panda	X	
3265	Vendors	Forbes Fortune Real Estate Llc		X



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No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3266	Vendors	Fortigate 501E		X
3267	Vendors	Fortress Real Property Ltd		X
3268	Vendors	FOX BROADCASTING COMPANY		X
3269	Vendors	Fox Sports	X	
3270	Vendors	Franchise Tax Board		X
3271	Vendors	Franz	X	
3272	Vendors	Fresh Market		X
3273	Vendors	FRNCO LUIS PRUTEK ; REVOLUT 21		X
3274	Vendors	FrontApp.com		X
3275	Vendors	Frontier Trust	X	
3276	Vendors	FruitGuys, LLC		X
3277	Vendors	FTX Digital Markets		X
3278	Vendors	FULL COURT PRESS COMMUNICATIONS, INC		X
3279	Vendors	Fullstory	X	
3280	Vendors	Functional Software Inc, dba Sentry	X	
3281	Vendors	FUNGIBLE SYSTEMS INC		X
3282	Vendors	Funnel.io		X
3283	Vendors	Furia ESports LLC		X
3284	Vendors	Future Trash, Inc		X
3285	Vendors	Futures Industry Association		X
3286	Vendors	FXCH Limited		X
3287	Vendors	Gabor Szikszai		X
3288	Vendors	Galaxy	X	
3289	Vendors	GameStop	X	
3290	Vendors	GAP Connect		X
3291	Vendors	Garcia De Paredes Law		X
3292	Vendors	GARCIA DE PAREDES LAW		X
3293	Vendors	Gavin Leech		X
3294	Vendors	GB Solutions - Geoff Bough		X
3295	Vendors	GEMFURY - SEATTLE, WA		X
3296	Vendors	General Restaurant		X
3297	Vendors	GENESIS GLOBAL CAPITAL		X
3298	Vendors	GENSLER INC	X	
3299	Vendors	George P Johnson	X	
3300	Vendors	george@busyhouse.net		X
3301	Vendors	Ghost.org		X
3302	Vendors	GIBALTAR INCOME TAX OFFICE		X
3303	Vendors	Gibson, Dunn & Crutcher LLP	X	
3304	Vendors	Gitex		X
3305	Vendors	GitHub	X	
3306	Vendors	Give Directly, Inc.	X	
3307	Vendors	GIWA-OSAGIE & CO		X
3308	Vendors	GKL Registered Agents Inc		X
3309	Vendors	Gleech		X
3310	Vendors	Global Experience Specialists	X	
3311	Vendors	Globaltech & Infosec Pvt. Ltd.		X
3312	Vendors	Glushon Sports Management		X
3313	Vendors	GoDaddy	X	
3314	Vendors	Gogolnflight		X
3315	Vendors	Golden State Warriors		X
3316	Vendors	Golden State Warriors		X
3317	Vendors	Golden State Warriors Community Foundation		X
3318	Vendors	Goldfinger		X
3319	Vendors	Goodwin Legal Invoices		X
3320	Vendors	Goodwin Proctor LLP	X	
3321	Vendors	Google	X	
3322	Vendors	Google Cloud Japan GK		X
3323	Vendors	Google Cloud Platform		X
3324	Vendors	Gorriceta Africa Cauton & Saavedra		X
3325	Vendors	Grafit Studios - Roman Tulinov Pe		X
3326	Vendors	Grafted Growth		X
3327	Vendors	Grammarly	X	
3328	Vendors	Grand Hyatt Retail		X
3329	Vendors	Grand Prix Tickets	X	
3330	Vendors	Grand View Research		X
3331	Vendors	Grant Thornton	X	
3332	Vendors	GRAPEFRUIT LLC		X
3333	Vendors	Graycliff Hotel and Restaurant		X
3334	Vendors	Green Brier		X
3335	Vendors	Grey Elephant Solutions Llc		X
3336	Vendors	Group One Holdings	X	
3337	Vendors	GROW PROGRESS, INC.		X
3338	Vendors	Gsuite		X
3339	Vendors	Guideline Retirement		X
3340	Vendors	Gusto, Inc.	X	
3341	Vendors	GVZH Advocates	X	
3342	Vendors	Haldanes		X
3343	Vendors	Hamlin, Jason		X
3344	Vendors	Hanover North Tax Office		X
3345	Vendors	Harney Westwood and Riegels LP	X	
3346	Vendors	Harneys Fiduciary		X
3347	Vendors	Harold Boo		X
3348	Vendors	HARRY & DAVID		X
3349	Vendors	Hash Bank		X

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No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3350	Vendors	Hash Hub		X
3351	Vendors	HashPort Inc.	X	
3352	Vendors	Hashwatt, Inc		X
3353	Vendors	Haskell Garrett		X
3354	Vendors	HASSANS		X
3355	Vendors	Hassans International Law		X
3356	Vendors	Hauke Hillebrand		X
3357	Vendors	HAVE I BEEN PWNEED SURFERS		X
3358	Vendors	Haynes and Boone LLP	X	
3359	Vendors	HEARTHSIM LLC		X
3360	Vendors	Heartland Resurgence , Inc.		X
3361	Vendors	Hedgren Business Inc.		X
3362	Vendors	Hellosign		X
3363	Vendors	Henri Thunberg		X
3364	Vendors	HERBERT SMITH FREEHILLS	X	
3365	Vendors	HERBERT SMITH FREEHILLS LLP	X	
3366	Vendors	Herbert Smith Hills	X	
3367	Vendors	Herman Miller Design	X	
3368	Vendors	Hertz	X	
3369	Vendors	High 5, Llc	X	
3370	Vendors	High Flying Foods		X
3371	Vendors	Hilton	X	
3372	Vendors	Hinman Straub		X
3373	Vendors	Hirose Building		X
3374	Vendors	Hive ( Coin Stack )		X
3375	Vendors	HKT	X	
3376	Vendors	HMRC Birmingham Stamp Office		X
3377	Vendors	Hogan Lovells International LLP	X	
3378	Vendors	HOKO AGENCY MIDDLE EAST FZ LLC		X
3379	Vendors	Holland & Knight LLP	X	
3380	Vendors	Honeycomb	X	
3381	Vendors	Hong Kong Telecom (Hkt)		X
3382	Vendors	Horus Security Consulting, LLC		X
3383	Vendors	Hotels.com		X
3384	Vendors	Hotwire		X
3385	Vendors	Houzz	X	
3386	Vendors	Hover		X
3387	Vendors	Hsbc Mpf		X
3388	Vendors	Hubspot	X	
3389	Vendors	Hubspot Japan kk		X
3390	Vendors	Huddle Up - Joe Pompliano		X
3391	Vendors	Hudson News		X
3392	Vendors	Human Interest		X
3393	Vendors	Huntsman Architectural Group		X
3394	Vendors	Hyatt	X	
3395	Vendors	Hyper Indexx		X
3396	Vendors	I2C In.	X	
3397	Vendors	Ian Rosenfield		X
3398	Vendors	IANSP		X
3399	Vendors	IBE Emirates		X
3400	Vendors	Iberia	X	
3401	Vendors	ICC BUSINESS CORPORATION FZ LLC	X	
3402	Vendors	Iceberg Thermal Inc.		X
3403	Vendors	Identogo		X
3404	Vendors	IFS Markets		X
3405	Vendors	IKEA	X	
3406	Vendors	IKOABD LLC		X
3407	Vendors	Ilan Fischer		X
3408	Vendors	Iles Media LLC		X
3409	Vendors	IMG Technologies Inc.		X
3410	Vendors	Imperial PFS		X
3411	Vendors	Inca Digital, Inc		X
3412	Vendors	INCO, LLC		X
3413	Vendors	Incorporating Services		X
3414	Vendors	India Strategic Partnership Inc.		X
3415	Vendors	Indoboard		X
3416	Vendors	Industria Ilc	X	
3417	Vendors	Inevitable Outcomes, LLC		X
3418	Vendors	Influxdata		X
3419	Vendors	informa Tech Holdings LLC	X	
3420	Vendors	Info-Tech Research Group		X
3421	Vendors	Infura	X	
3422	Vendors	Inhabitant Tax		X
3423	Vendors	Insight Direct USA Inc	X	
3424	Vendors	insight software CO		X
3425	Vendors	InstaCart	X	
3426	Vendors	InterContinental Lodging		X
3427	Vendors	International Swaps And Derivativ	X	
3428	Vendors	Internet and Mobile Association of India	X	
3429	Vendors	Interpret, LLC		X
3430	Vendors	Into the Block		X
3431	Vendors	Intrinio		X
3432	Vendors	Intuit Inc	X	
3433	Vendors	Invesco	X	

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3434	Vendors	Investing Made Simple		X
3435	Vendors	Invisible North		X
3436	Vendors	ipower	X	
3437	Vendors	IPOWER TECHNOLOGIES, INC.		X
3438	Vendors	IPQ		X
3439	Vendors	IPS Pro		X
3440	Vendors	Iron Computers		X
3441	Vendors	Iron Mountain	X	
3442	Vendors	Isabel Juniewicz		X
3443	Vendors	Isbl International Specialty Brokers Limited		X
3444	Vendors	ISDA INC	X	
3445	Vendors	Island Brothers		X
3446	Vendors	ISP Group	X	
3447	Vendors	Issachar Sunset, LLC		X
3448	Vendors	Itsjustgoo		X
3449	Vendors	Ivoree Mint, Llc		X
3450	Vendors	J. Vivian Belenky		X
3451	Vendors	Jacob Halter		X
3452	Vendors	Jacob Lagerros		X
3453	Vendors	Jacob Peacock		X
3454	Vendors	Jaime Sevilla		X
3455	Vendors	jake.eberts@1daysooner.org		X
3456	Vendors	James Grugett		X
3457	Vendors	James Lin		X
3458	Vendors	Jams		X
3459	Vendors	Japan Employee's Pension Insurance (EPI)		X
3460	Vendors	Jary Sardinha		X
3461	Vendors	JASON YE		X
3462	Vendors	JASON YIU HO CHAN		X
3463	Vendors	jasper.goetting@icloud.com		X
3464	Vendors	Javed Bartlett		X
3465	Vendors	javed@ftx.us		X
3466	Vendors	Jds Home Buyers, Llc		X
3467	Vendors	JEFF DILLEY		X
3468	Vendors	Jeff Dilley Expense Reimbursement		X
3469	Vendors	Jeff Sebo		X
3470	Vendors	JENNER & BLOCK LLP	X	
3471	Vendors	JEREMIAH GARCIA		X
3472	Vendors	Jeremiah Johnson		X
3473	Vendors	Jessica Elam Wong		X
3474	Vendors	Jet Blue Airways		X
3475	Vendors	JET WALLET LLC		X
3476	Vendors	JetBrains	X	
3477	Vendors	Jetstream Partners Limited		X
3478	Vendors	Jeva 3 Holdings, Lp		X
3479	Vendors	JLL Law Firm		X
3480	Vendors	Joao Victor Garcia De Souza		X
3481	Vendors	Joe Bankman-Fried		X
3482	Vendors	Joel Becker		X
3483	Vendors	JOEL JOHN		X
3484	Vendors	Johannes Treutle		X
3485	Vendors	John Conbere		X
3486	Vendors	John D. Morley		X
3487	Vendors	John J. Donohue III		X
3488	Vendors	JOLLIBEE	X	
3489	Vendors	Jomboy Corp		X
3490	Vendors	Jonas Sandbrink		X
3491	Vendors	Jonathan Becker		X
3492	Vendors	Jonathan Roland Wong		X
3493	Vendors	Jordan Dunne		X
3494	Vendors	Jorge Luis Lopez Law Firm		X
3495	Vendors	Joseph Learner		X
3496	Vendors	Joseph Rodjohn Cabreza		X
3497	Vendors	Joseph Ross		X
3498	Vendors	Josephine Potent		X
3499	Vendors	Josh Utter-Leyton		X
3500	Vendors	Joshua Webster		X
3501	Vendors	Jsa Loc Corp.		X
3502	Vendors	Juan Bartolomé García Martínez		X
3503	Vendors	Juan  Foreign Vendor		X
3504	Vendors	Julia Murdza		X
3505	Vendors	Jumio Corporation	X	
3506	Vendors	JUMPCLOUD		X
3507	Vendors	Jumpei Otori		X
3508	Vendors	Justworks	X	
3509	Vendors	Kaiser Group	X	
3510	Vendors	KAISER PERMANENTE	X	
3511	Vendors	Kandji		X
3512	Vendors	Kanoo Pays West		X
3513	Vendors	Karim Claros		X
3514	Vendors	Karl Marlon Culobio Laurie - Forign Vendor		X
3515	Vendors	karolina@charityentrepreneurship.com		X
3516	Vendors	KAS	X	
3517	Vendors	Kasan Booncharoen		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3518	Vendors	Kataoka Total Law Offices		X
3519	Vendors	katarina.watney@gmail.com		X
3520	Vendors	Kate		X
3521	Vendors	Kathryn Swan		X
3522	Vendors	Katten Muchin Rosenman LLP	X	
3523	Vendors	Kayko		X
3524	Vendors	Kensington Strategies		X
3525	Vendors	Kephas Corporation		X
3526	Vendors	Kephas Stiftung gemeinnützige GmbH		X
3527	Vendors	Kevin Andrew Alturas		X
3528	Vendors	Kevin Haeberle		X
3529	Vendors	Kevuru Art Studio		X
3530	Vendors	Kevuru Games		X
3531	Vendors	Kim & Chang	X	
3532	Vendors	Kim and Chang (KOREA)	X	
3533	Vendors	Kimball Stroud and Associates		X
3534	Vendors	Kindle		X
3535	Vendors	King and Wood Mallesons (HK)	X	
3536	Vendors	KINGDOM TRUST	X	
3537	Vendors	Kirkland and Ellis LLP		X
3538	Vendors	Kirsch Capital Equity		X
3539	Vendors	Knackshops		X
3540	Vendors	Kommod		X
3541	Vendors	Konkrit Accounting Services	X	
3542	Vendors	KRA Overseas Ltd.		X
3543	Vendors	Kyle Dugan		X
3544	Vendors	Kyle Taylor	X	
3545	Vendors	KYREN WILLIAMS		X
3546	Vendors	LANCE CO TING KEH		X
3547	Vendors	lance@alameda-research.com		X
3548	Vendors	Landry's		X
3549	Vendors	LANDSCAPING SOLUTIONS		X
3550	Vendors	Lars Quilitzsch		X
3551	Vendors	Latham & Watkins LLP	X	
3552	Vendors	Laura Gonzalez		X
3553	Vendors	Laura Miller-McDonald		X
3554	Vendors	Laura Pomarius		X
3555	Vendors	LAURA VIDIELLA		X
3556	Vendors	Lauren Benavides		X
3557	Vendors	Lauren Remington Platt		X
3558	Vendors	Law Debenture Corporate Services		X
3559	Vendors	Law Offices of John J. Faso		X
3560	Vendors	Layer3 Xyz, Inc		X
3561	Vendors	Leah Garces		X
3562	Vendors	Learfield		X
3563	Vendors	Ledger & Cobie Enterprises dba UpOnly		X
3564	Vendors	LedgerX LLC		X
3565	Vendors	Lee and Li Attorneys at Law		X
3566	Vendors	Lee Kitchen		X
3567	Vendors	Legacy Starter Plan		X
3568	Vendors	Lemonade	X	
3569	Vendors	Lena Ngoy		X
3570	Vendors	Leo Trippi SA		X
3571	Vendors	Leopold Aschenbrenner		X
3572	Vendors	lever, Inc	X	
3573	Vendors	Lewis Silkin LLP		X
3574	Vendors	Lexis Nexis	X	
3575	Vendors	Lideres Campesinas, Inc.		X
3576	Vendors	Lids		X
3577	Vendors	Liftoff Mobile, Inc.	X	
3578	Vendors	Light the Way - The Campaign for Berkeley		X
3579	Vendors	Light Year Capital GmbH		X
3580	Vendors	Lighting New York		X
3581	Vendors	Limit Break		X
3582	Vendors	Lincoln Place Inc.	X	
3583	Vendors	Line Group	X	
3584	Vendors	Linh Chi Nguyen		X
3585	Vendors	Link Partners Law firm		X
3586	Vendors	Linkedin	X	
3587	Vendors	Links HR Singapore Pte. Ltd.		X
3588	Vendors	Lion Tools, LLC		X
3589	Vendors	Lionel W		X
3590	Vendors	LiquidSpace, Inc		X
3591	Vendors	Litera	X	
3592	Vendors	Litquidity Media Inc		X
3593	Vendors	LMB LIMITED		X
3594	Vendors	Locize Basic		X
3595	Vendors	Lockton Insurance Brokers, LLC	X	
3596	Vendors	Logan	X	
3597	Vendors	Lonie, Eilidh		X
3598	Vendors	Looker (Google LLC)		X
3599	Vendors	Loom, Inc.	X	
3600	Vendors	Lorem Ipsum - AP		X
3601	Vendors	LORENA PIMENTA BOMFIM		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3602	Vendors	lotta@ftx.us		X
3603	Vendors	LOUIS & STEENS MARKET		X
3604	Vendors	Lowenstein Sandler LLP	X	
3605	Vendors	LOZA & LOZA, LLP		X
3606	Vendors	lsv@ftx.us		X
3607	Vendors	LUCAS MIRANDA		X
3608	Vendors	Lucas Rodes-Guirao		X
3609	Vendors	Lucile Thyrard		X
3610	Vendors	Lufthansa	X	
3611	Vendors	Lugg		X
3612	Vendors	Luis Guinand McKinstry		X
3613	Vendors	LUIS SCOTT-VARGAS		X
3614	Vendors	lukosiutekamile@gmail.com		X
3615	Vendors	Lumen Workplace, Inc		X
3616	Vendors	Luminaire		X
3617	Vendors	LUNAR MARKETING MANAGEMENT LLC		X
3618	Vendors	Lunch Money Group Inc - Anthony Pompliano		X
3619	Vendors	Lux Brickell		X
3620	Vendors	Lyft	X	
3621	Vendors	M Group	X	
3622	Vendors	M GROUP STRATEGIC COMMUNICATIONS		X
3623	Vendors	Madeleine Thomps		X
3624	Vendors	Madison Real Estate Ltd.	X	
3625	Vendors	MADOKA KAGIMOTO		X
3626	Vendors	Maerki Baumann Und Co.		X
3627	Vendors	Magic Jack		X
3628	Vendors	Magic Ventures Inc.		X
3629	Vendors	Mahogany House Restaurant		X
3630	Vendors	mail@siboehm.com		X
3631	Vendors	Mailgun Technologies	X	
3632	Vendors	Mammoth Media, Inc.		X
3633	Vendors	Mandatory Provident Fund (Hong Kong)		X
3634	Vendors	MAP TALENT MENA DMCC		X
3635	Vendors	MARCEL LÖTSCHER		X
3636	Vendors	Marcus Davis		X
3637	Vendors	MARGARITAVILLE BEACH RESORT		X
3638	Vendors	MARIA KATRINA E. GUEVARA		X
3639	Vendors	MARIA KATRINA L. ENRIQUEZ		X
3640	Vendors	Mariane Ibrahim		X
3641	Vendors	Marianos		X
3642	Vendors	Marissa Macdonald		X
3643	Vendors	marissa@ftx.us		X
3644	Vendors	Mark Wetjen		X
3645	Vendors	Markets and Mpune		X
3646	Vendors	MarketVectors Indexes GmbH		X
3647	Vendors	Marriott	X	
3648	Vendors	Martha Elmore		X
3649	Vendors	MARTIN BELTER		X
3650	Vendors	Martin Sicilian		X
3651	Vendors	Maser Tedjasukman		X
3652	Vendors	MASTER TALENT CO. LTD		X
3653	Vendors	Matheson LLP	X	
3654	Vendors	Matt Reardon		X
3655	Vendors	matt.lackey@ftx.us		X
3656	Vendors	Matthew Kohrs LLC		X
3657	Vendors	Matthew Lackey		X
3658	Vendors	Matthew Rogers	X	
3659	Vendors	Matthew van der Merwe		X
3660	Vendors	Matthijis Maas		X
3661	Vendors	Max Maher Show LLC		X
3662	Vendors	Max Rauker		X
3663	Vendors	Maxim Commerce LLC		X
3664	Vendors	MaximLott		X
3665	Vendors	Maxlaw Global		X
3666	Vendors	MaxMind		X
3667	Vendors	Mayfield XV		X
3668	Vendors	Mazars Group	X	
3669	Vendors	MAZARS, LLP	X	
3670	Vendors	MBR Marketing		X
3671	Vendors	McCarthy Tetrault	X	
3672	Vendors	McDonalds	X	
3673	Vendors	McGarry Bowen, LLC	X	
3674	Vendors	Media Publishares Pte. Ltd		X
3675	Vendors	Medium Rare Live		X
3676	Vendors	Medium.com		X
3677	Vendors	megan.mason@ftx.us		X
3678	Vendors	MELON EXHIBITIONS SUPPORT SERVICES FZ-LLC		X
3679	Vendors	Memento Blockchain Pte Ltd		X
3680	Vendors	Mercedes Benz	X	
3681	Vendors	Mercedes F-1		X
3682	Vendors	Mercedes-Benz Grand Prix Limited	X	
3683	Vendors	Merlin Capital Partners, Lp		X
3684	Vendors	Merril Lynch	X	
3685	Vendors	Message Global		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3686	Vendors	MESSARI, INC. NEW YORK	X	
3687	Vendors	met museum		X
3688	Vendors	Meta Platforms, Inc.	X	
3689	Vendors	Metaworld Entertainment Inc.		X
3690	Vendors	Metropolitan Square Association		X
3691	Vendors	MF Athletic Company		X
3692	Vendors	MFRO Inc		X
3693	Vendors	MG Trust Company LLC	X	
3694	Vendors	MGA Press		X
3695	Vendors	Miami Dade County		X
3696	Vendors	Miami Heat Limited Partnership	X	
3697	Vendors	Michael Keussen		X
3698	Vendors	Michael Meyers		X
3699	Vendors	Michael Story		X
3700	Vendors	Michael Townsend		X
3701	Vendors	Michael Zlatin		X
3702	Vendors	Michelle Sun		X
3703	Vendors	michelle@projectserum.com		X
3704	Vendors	MicroBilt	X	
3705	Vendors	MicroLedgers		X
3706	Vendors	Microsoft	X	
3707	Vendors	Microsoft Advertising		X
3708	Vendors	Microsoft Online Inc	X	
3709	Vendors	Midtown Gibraltar		X
3710	Vendors	Mikael Keussen		X
3711	Vendors	Mike Burton		X
3712	Vendors	Miller Starr Regalia		X
3713	Vendors	Mills Cargo		X
3714	Vendors	Milo Credit, Llc		X
3715	Vendors	Ministry of Foreign Affairs	X	
3716	Vendors	Minter Ellison	X	
3717	Vendors	Miro	X	
3718	Vendors	Misha Yagudin		X
3719	Vendors	Miti Saksena		X
3720	Vendors	MITSUBISHI UFJ TRUST AND BANKING CO	X	
3721	Vendors	Mkmd, Inc		X
3722	Vendors	MLB Advanced Media		X
3723	Vendors	MLL Meyerlustenberger		X
3724	Vendors	MOBIUS Audio		X
3725	Vendors	Mobooka, Llc		X
3726	Vendors	Mobyware Pte. Ltd.		X
3727	Vendors	Modsy		X
3728	Vendors	MOHAMMED, ALFARIDA		X
3729	Vendors	Momentum Plus		X
3730	Vendors	MONEYDRIVE PROPRIETARY LIMITED		X
3731	Vendors	Monica Laurie		X
3732	Vendors	MONUMENTAL SPORTS & ENTERTAINMENT		X
3733	Vendors	Monumental Sports and Entertainment Foundation		X
3734	Vendors	Moo Inc	X	
3735	Vendors	Moon Overlord		X
3736	Vendors	Mooncolony Ltd		X
3737	Vendors	Moore Stephens CPA Limited		X
3738	Vendors	Moralis.io		X
3739	Vendors	Morgan Lewis	X	
3740	Vendors	Morning Light Investments, Llc		X
3741	Vendors	Morrison and Foerster LLP	X	
3742	Vendors	Motorsport Games	X	
3743	Vendors	Moxu Projects LLC		X
3744	Vendors	Moxy NYC		X
3745	Vendors	MPEG Live		X
3746	Vendors	MPG Live		X
3747	Vendors	MRAID Development		X
3748	Vendors	MS Dept of Revenue		X
3749	Vendors	MV Index Solutions GmbH- EUR		X
3750	Vendors	MYUS.COM		X
3751	Vendors	NA League of Legends Championship Series LLC		X
3752	Vendors	NAMECHEAPCOM		X
3753	Vendors	Nansen.AI		X
3754	Vendors	NAOKO SHIGEOKA		X
3755	Vendors	Naomi Osaka		X
3756	Vendors	NASDAQ, INC.	X	
3757	Vendors	Nate Clancy		X
3758	Vendors	NATIONWIDE MULTISTATE LICENSING SYSTEM & REGISTRY		X
3759	Vendors	Natoma Cabana		X
3760	Vendors	NAV Consulting	X	
3761	Vendors	Navarreux Simmons		X
3762	Vendors	NC Dept Revenue		X
3763	Vendors	nCipher Security		X
3764	Vendors	NECESARIO, RUBYLIN A		X
3765	Vendors	Neil Hegarty		X
3766	Vendors	Neodyme		X
3767	Vendors	Nerd St. Gamers		X
3768	Vendors	Nerdwallet	X	
3769	Vendors	Nespresso	X	



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3770	Vendors	Netflix.com	X	
3771	Vendors	Netlify		X
3772	Vendors	Neverbounce		X
3773	Vendors	Nevin Aragam		X
3774	Vendors	New Relic	X	
3775	Vendors	New Revolution Media		X
3776	Vendors	New River Oyster		X
3777	Vendors	New York State Tax		X
3778	Vendors	New York Times	X	
3779	Vendors	NFL	X	
3780	Vendors	Nftdevz, Inc		X
3781	Vendors	Ngrok		X
3782	Vendors	NH LIBERDADE		X
3783	Vendors	Nicholas Shay		X
3784	Vendors	NICK PAVLOV		X
3785	Vendors	Nick Whitaker		X
3786	Vendors	Nicole Bills		X
3787	Vendors	Nicole Nohemi		X
3788	Vendors	nicole@ftx.us		X
3789	Vendors	Nifty Metaverse Inc		X
3790	Vendors	nikosbosse@gmail.com		X
3791	Vendors	NIL MANAGEMENT		X
3792	Vendors	Nils Molina		X
3793	Vendors	Nine Connect		X
3794	Vendors	Nishith Desai Associates		X
3795	Vendors	Nium FinTech	X	
3796	Vendors	Nium PTE	X	
3797	Vendors	NJ Scholars		X
3798	Vendors	NJ Web Pmt		X
3799	Vendors	NMLS		X
3800	Vendors	NOBU HOTEL CHICAGO		X
3801	Vendors	Noe Valley Bakery		X
3802	Vendors	Nord Layer		X
3803	Vendors	Norma Eleonore Camba		X
3804	Vendors	NorthStar Moving		X
3805	Vendors	Norton	X	
3806	Vendors	Norton Rose Fulbright LLP	X	
3807	Vendors	Norton Rose Fulbright South Africa	X	
3808	Vendors	Not Boring Media LLC		X
3809	Vendors	NOTION LABS INC		X
3810	Vendors	Noun Project		X
3811	Vendors	Nowadays		X
3812	Vendors	NP Digital	X	
3813	Vendors	Npm, Inc	X	
3814	Vendors	NTT Finance	X	
3815	Vendors	Numfocus, Inc		X
3816	Vendors	NYS DTF CT		X
3817	Vendors	NYSE		X
3818	Vendors	NYSE PREMIER		X
3819	Vendors	Oanda Business Information Services Inc		X
3820	Vendors	ObservePoint	X	
3821	Vendors	Ocean Digital 401K		X
3822	Vendors	octagon	X	
3823	Vendors	Odin Enterprises, LLC		X
3824	Vendors	Office Depot	X	
3825	Vendors	Office Revolution		X
3826	Vendors	Offpiste Io Inc		X
3827	Vendors	OHIO	X	
3828	Vendors	OIC of South Florida		X
3829	Vendors	Okra Technologies		X
3830	Vendors	Okta, Inc.	X	
3831	Vendors	O'Leary Productions Inc.		X
3832	Vendors	Ollari Consulting		X
3833	Vendors	Olympia Tax		X
3834	Vendors	Olympia Tax Services		X
3835	Vendors	Omniex Services LLC		X
3836	Vendors	On Chain Gaming		X
3837	Vendors	One office		X
3838	Vendors	One Stop LB		X
3839	Vendors	One Workplace L. Ferrari		X
3840	Vendors	Onebox		X
3841	Vendors	Onni Grand LP		X
3842	Vendors	Ooma.com		X
3843	Vendors	Open Fortune - Fortune Media		X
3844	Vendors	OpenFortue		X
3845	Vendors	OPENSECRETS		X
3846	Vendors	Opra		X
3847	Vendors	OPUS Partners Co. Ltd		X
3848	Vendors	ORACLE/NETSUITE		X
3849	Vendors	Orrick, Herrington & Sutcliffe LLP	X	
3850	Vendors	Osaka Exchange		X
3851	Vendors	Oscar Messina		X
3852	Vendors	Osler, Hoskin & Harcourt LLP	X	
3853	Vendors	Osum, Inc		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3854	Vendors	OTC Markets		X
3855	Vendors	OTC Service AG	X	
3856	Vendors	OTTER AUDITS LLC		X
3857	Vendors	OtterSec LLC		X
3858	Vendors	Ozzie Gooen		X
3859	Vendors	Pablo Stafforini		X
3860	Vendors	PADDLE.COM	X	
3861	Vendors	Paddle.net		X
3862	Vendors	PAGERDUTY,INC	X	
3863	Vendors	pahya@schmidtfutures.com		X
3864	Vendors	Pal Air		X
3865	Vendors	Palace Hotel	X	
3866	Vendors	Palm Desert		X
3867	Vendors	Palm Springs Airport		X
3868	Vendors	Paperform		X
3869	Vendors	PARADIGM ONE LP		X
3870	Vendors	Parker Russell		X
3871	Vendors	Parkour Asset Management, Llc		X
3872	Vendors	Patricia Anne Atienza Alturas		X
3873	Vendors	PATRIK BJORKSTROM ILLUSTRATION		X
3874	Vendors	Pattern Engine, Inc		X
3875	Vendors	Paul Hastings LLP	X	
3876	Vendors	Paul Zimmer-Harw		X
3877	Vendors	PayAsia HR Services Limited Inc		X
3878	Vendors	Payblr, Inc.		X
3879	Vendors	PayPal	X	
3880	Vendors	PCCW Netvigator Now		X
3881	Vendors	Pci Communications, Inc.		X
3882	Vendors	Pdyf ( Bvi ) Feeder Ltd .		X
3883	Vendors	Pef Laurie		X
3884	Vendors	Peloton	X	
3885	Vendors	Pennsylvania SUI		X
3886	Vendors	Penny Arcade		X
3887	Vendors	People Center, Inc	X	
3888	Vendors	People's Group		X
3889	Vendors	Perkins Coie LLP	X	
3890	Vendors	Perrys Restaurant		X
3891	Vendors	Persol Tempstaff		X
3892	Vendors	Personal Wine Austin		X
3893	Vendors	Perspectiva Sammelstiftung		X
3894	Vendors	Peter D. Maynard Counsel & Attorneys		X
3895	Vendors	Peter Lee		X
3896	Vendors	Peter Muzzonigro		X
3897	Vendors	Petra Kosonen		X
3898	Vendors	PH Hotel		X
3899	Vendors	Phaidon International Us Inc		X
3900	Vendors	Pharma Choice Limited	X	
3901	Vendors	Philip Iannaccone		X
3902	Vendors	Phobos Crypto Fund, Lp		X
3903	Vendors	Phuc Dat Land Joint Stock Company	X	
3904	Vendors	Pickle Software LLC		X
3905	Vendors	Pif Capital Management Ltd.		X
3906	Vendors	Pine Court Sunrise		X
3907	Vendors	Pinpoint Merchandising		X
3908	Vendors	Piper Alderman Law		X
3909	Vendors	PIT	X	
3910	Vendors	PITCHBOOK DATA, INC.		X
3911	Vendors	PLAID	X	
3912	Vendors	Plaid Financial Ltd.	X	
3913	Vendors	Play Magnus AS		X
3914	Vendors	PLAYFAB INC.		X
3915	Vendors	Playground Ventures		X
3916	Vendors	Playup Limited		X
3917	Vendors	PODSCRIBE.COM		X
3918	Vendors	Pollfish, Inc.	X	
3919	Vendors	Pomp Podcast - Lunch Money Group		X
3920	Vendors	Ponto Software, Inc.		X
3921	Vendors	Ports International		X
3922	Vendors	Postmates	X	
3923	Vendors	Practising Law Institute		X
3924	Vendors	Prager Metis		X
3925	Vendors	Prefect		X
3926	Vendors	Premier Courier Services		X
3927	Vendors	Premio Consult		X
3928	Vendors	Premium Electric Services		X
3929	Vendors	Pricewater House Coopers LLP	X	
3930	Vendors	PRICEWATERHOUSECOOPERS	X	
3931	Vendors	PricewaterhouseCoopers GmbH, DE		X
3932	Vendors	PRICEWATERHOUSECOOPERS LIMITED	X	
3933	Vendors	Prime Trust LLC	X	
3934	Vendors	PRIME VISION STUDIO		X
3935	Vendors	Print Run Promotions LTD		X
3936	Vendors	Printfection		X
3937	Vendors	PRINTSCAN		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
3938	Vendors	Probably Something Inc.		X
3939	Vendors	ProCo Global, Inc. d/b/a Chartwell Compliance		X
3940	Vendors	Prof. Dr. Dirk Zetsche, Düsseldorf		X
3941	Vendors	Propeller Industries (DE), LLC (ACH Payment)		X
3942	Vendors	Prospera Law		X
3943	Vendors	Pryor Cashman LLP	X	
3944	Vendors	Ps 2022		X
3945	Vendors	Ps And Ps		X
3946	Vendors	PSYOP PRODUCTIONS INC		X
3947	Vendors	PSYOP Productions LLC		X
3948	Vendors	puck.news		X
3949	Vendors	Puerto Rico Department of State		X
3950	Vendors	PureVPN		X
3951	Vendors	Purwy Overseas Trading Co., Ltd		X
3952	Vendors	PWC - 1S.A. Evangelou and Co LLC		X
3953	Vendors	Pyramid Taproom		X
3954	Vendors	Qantas	X	
3955	Vendors	Qatar Airways	X	
3956	Vendors	QR.IO Generator		X
3957	Vendors	QRCode Studio		X
3958	Vendors	QReg Advisory Limited		X
3959	Vendors	Qualtrics	X	
3960	Vendors	Quantum Projects		X
3961	Vendors	Quickbooks		X
3962	Vendors	Quicken	X	
3963	Vendors	Quicknode	X	
3964	Vendors	QUINN EMANUEL	X	
3965	Vendors	Quinn Emanuel Urquhart & Sullivan, LLP	X	
3966	Vendors	Quinones Digital Asset Management		X
3967	Vendors	Quiznos		X
3968	Vendors	Qvady, Inc		X
3969	Vendors	R Creative		X
3970	Vendors	R8G UK Limited		X
3971	Vendors	Rachel Freedman		X
3972	Vendors	Radegen Sports Management		X
3973	Vendors	Rafael Augusto Zanchetim Ilustrações		X
3974	Vendors	Rahmat Lim & Partners		X
3975	Vendors	Raintank Inc		X
3976	Vendors	RALPH ERIKSON		X
3977	Vendors	Ralphs		X
3978	Vendors	Ramnik Arora		X
3979	Vendors	Randall Kincaid		X
3980	Vendors	Randall Lamb		X
3981	Vendors	Random Games Company Inc.		X
3982	Vendors	Rational 360		X
3983	Vendors	RAY BLOCH PRODUCTIONS INC		X
3984	Vendors	Raybloch		X
3985	Vendors	RBC Capital Markets, LLC	X	
3986	Vendors	Readme.com		X
3987	Vendors	Ready Campaign Inc.		X
3988	Vendors	ReadyRefresh		X
3989	Vendors	Reason Lab		X
3990	Vendors	Red Points Inc		X
3991	Vendors	RED POINTS SOLUTIONS S.L.		X
3992	Vendors	Reddit	X	
3993	Vendors	REDMOND CONSTRUCTION CORP		X
3994	Vendors	Redmond Construction Group		X
3995	Vendors	Redwood Valuation Partners, LLC		X
3996	Vendors	Reebie Storage		X
3997	Vendors	reedshaferray@gmail.com		X
3998	Vendors	Refactor Capital		X
3999	Vendors	Refinitiv	X	
4000	Vendors	Refinitiv US, LLC	X	
4001	Vendors	Refinitiv(Thomson Reuters)		X
4002	Vendors	Remi Labs, Inc		X
4003	Vendors	Renee Navarro		X
4004	Vendors	Rentspreet		X
4005	Vendors	Residency Art Gallery		X
4006	Vendors	RESTAURANT LA POMME DE PIN		X
4007	Vendors	Restoration Hardware	X	
4008	Vendors	Revolut Ltd	X	
4009	Vendors	Rhapsody Cabot VT		X
4010	Vendors	Rhino Network Solutions		X
4011	Vendors	Rich Feuer Anderson		X
4012	Vendors	Richard Yellen and Associates		X
4013	Vendors	Rigel E Saysip		X
4014	Vendors	Rightsize Facility		X
4015	Vendors	Rinse		X
4016	Vendors	RIO ESG Ltd		X
4017	Vendors	Ripple Labs Singapore PTE. LTD.		X
4018	Vendors	Rippling		X
4019	Vendors	Ritz Carlton Washington D.C.		X
4020	Vendors	Rivers & Moorehead PLLC		X
4021	Vendors	Robert Lee & Associates, LLP		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
4022	Vendors	Robert Lee & Associates, LLP		X
4023	Vendors	Robert Long		X
4024	Vendors	Robinhood	X	
4025	Vendors	Rocketfuel Blockchain, Inc		X
4026	Vendors	Rocky.Talk		X
4027	Vendors	Rogue		X
4028	Vendors	Roku	X	
4029	Vendors	ROMAN TULINOV		X
4030	Vendors	Romella Ann L Militar		X
4031	Vendors	Rosen Lewis PLLC		X
4032	Vendors	Rosenblum Cellars		X
4033	Vendors	Rosewood	X	
4034	Vendors	ROTHSTAR CONSTRUCTION, INC.		X
4035	Vendors	ROUNALT GOMEZ (CANADA CONTRACTOR)		X
4036	Vendors	Rove Concepts		X
4037	Vendors	Roy Gomez		X
4038	Vendors	Royal Executive		X
4039	Vendors	Ruby Moriarty		X
4040	Vendors	Ruin the Game Events		X
4041	Vendors	runnode.com		X
4042	Vendors	Runpod		X
4043	Vendors	Rusty Frank		X
4044	Vendors	Ryan Baron		X
4045	Vendors	Ryan Mendel		X
4046	Vendors	Ryan Salame	X	
4047	Vendors	Ryne Miller		X
4048	Vendors	S.A. Evangelou and Co LLC		X
4049	Vendors	Sadekya Fiduciary Partners B.V.		X
4050	Vendors	Sadovin Evgenij Evic		X
4051	Vendors	SafetyPay		X
4052	Vendors	Saigon Art Studio		X
4053	Vendors	Saigon Dragon Studios		X
4054	Vendors	Salameda Capital LTD		X
4055	Vendors	Salas O'Brien		X
4056	Vendors	Salsbury Industries		X
4057	Vendors	SALT Venture Group LLC		X
4058	Vendors	Sam Nolan		X
4059	Vendors	Sam Ringer		X
4060	Vendors	Samantha Enriquez Culaton		X
4061	Vendors	SAMNEET CHAPEL		X
4062	Vendors	Samuel Hilton		X
4063	Vendors	Samuel Marks		X
4064	Vendors	Sarah Stevens		X
4065	Vendors	Sardine Ai		X
4066	Vendors	Sascha Hirtenfellner		X
4067	Vendors	Savannah Alberty		X
4068	Vendors	Savannah Engel		X
4069	Vendors	SBI Clearing Trust		X
4070	Vendors	SC Media LLC		X
4071	Vendors	Sc30 Inc.		X
4072	Vendors	SCANOVA		X
4073	Vendors	Schwyz Compensation Fund		X
4074	Vendors	Scott Johnston		X
4075	Vendors	scott nagamine		X
4076	Vendors	Scratchy Productions, Inc.		X
4077	Vendors	Sebastian		X
4078	Vendors	Sebastian Pagh		X
4079	Vendors	sebastian.liu@princeton.edu		X
4080	Vendors	Secoda		X
4081	Vendors	SECRETLABUS NEWARK		X
4082	Vendors	SEDOR WENDLANDT EVANS AND FILIPPI		X
4083	Vendors	Selby Jennings		X
4084	Vendors	Seminole Hard Rock	X	
4085	Vendors	Senpex Delivery		X
4086	Vendors	Sensor Tower		X
4087	Vendors	Sentry		X
4088	Vendors	SEOMoz, Inc.		X
4089	Vendors	Sequor Trends Limited  Foreign Vendor		X
4090	Vendors	Serendipity Consulting		X
4091	Vendors	Serum	X	
4092	Vendors	SERVCO LIMITED		X
4093	Vendors	Servico Co.		X
4094	Vendors	SF Mercantile		X
4095	Vendors	SF Wash		X
4096	Vendors	Shadow Lion		X
4097	Vendors	Shandie Marie Tumaliwan		X
4098	Vendors	Shannon Campion		X
4099	Vendors	Shannon Goerig		X
4100	Vendors	shannon@ftx.us		X
4101	Vendors	SHARAF DG L.L.C	X	
4102	Vendors	Sharp Visions, Inc.		X
4103	Vendors	ShawnDea Dunzy		X
4104	Vendors	Sheraton	X	
4105	Vendors	Sherwayne Allen		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
4106	Vendors	Shift Technologies, Inc.		X
4107	Vendors	Shima Restaurant		X
4108	Vendors	Shopify	X	
4109	Vendors	Short.IO		X
4110	Vendors	SHRM Trustees BVI Limited- USD		X
4111	Vendors	Shutterstock	X	
4112	Vendors	Shuttlefinder		X
4113	Vendors	Sidley Austin LLP	X	
4114	Vendors	Sierra Wireless	X	
4115	Vendors	Sierrarango Investments LLC		X
4116	Vendors	SightSpan Inc		X
4117	Vendors	Signature Bank	X	
4118	Vendors	Siimpl - Firesight Technologies		X
4119	Vendors	Silver Miller		X
4120	Vendors	SILVER REGULATORY ASSOCIATES LLC		X
4121	Vendors	Silveridge Pte Ltd		X
4122	Vendors	SimilarWeb Payment		X
4123	Vendors	Simmons & Simmons JWS Pte. Ltd.		X
4124	Vendors	SIMON HIPKINS FILMS LIMITED		X
4125	Vendors	sina@ftx.us		X
4126	Vendors	Sinep Corporation DbA Frontline		X
4127	Vendors	Singapore Business Federation	X	
4128	Vendors	Singapore Pte Ltd		X
4129	Vendors	Sitag AG		X
4130	Vendors	Skadden, Arps, Slate, Meagher & Flom LLP	X	
4131	Vendors	Skew		X
4132	Vendors	Skyline Construction		X
4133	Vendors	Slack Technologies, Inc	X	
4134	Vendors	SLS Hotel		X
4135	Vendors	Smart Living LLC	X	
4136	Vendors	Smith's Carpentry		X
4137	Vendors	Snap Chat		X
4138	Vendors	Snap Inc	X	
4139	Vendors	SOCIAL BULLDOG		X
4140	Vendors	Social Network Group Limited		X
4141	Vendors	Soho Hotel		X
4142	Vendors	Sol Stores		X
4143	Vendors	SOL STORES (SOLANA SPACES-SOLANA LABS, INC.)		X
4144	Vendors	Solana Labs, Inc		X
4145	Vendors	Solana Spaces		X
4146	Vendors	Solidus Labs	X	
4147	Vendors	Solomon Sia		X
4148	Vendors	Solomon's Market		X
4149	Vendors	Solutions Evenements.fr		X
4150	Vendors	SONEELA P ENRIQUEZ		X
4151	Vendors	Sorainen		X
4152	Vendors	Sound Specialists	X	
4153	Vendors	Southwest Airlines	X	
4154	Vendors	Sozialversicherungen Appenzell Ausserrhoden		X
4155	Vendors	SP PLUS CORPORATION	X	
4156	Vendors	SPACES		X
4157	Vendors	SPACEWELL INTERIORS LLC		X
4158	Vendors	Sparkletts		X
4159	Vendors	Speechify		X
4160	Vendors	Speedcom AG		X
4161	Vendors	SPEEDY	X	
4162	Vendors	Spider Squirrel Squirrel Office Support (do)		X
4163	Vendors	Spilsbury Holdings Limited		X
4164	Vendors	Spiralyze LLC		X
4165	Vendors	Spirit Airlines	X	
4166	Vendors	Sponsee Pte Ltd		X
4167	Vendors	SponsorUnited, Inc		X
4168	Vendors	Sportique Apparel		X
4169	Vendors	Spotify	X	
4170	Vendors	Spring Fertility		X
4171	Vendors	Squarespace Inc.	X	
4172	Vendors	SSB Trust	X	
4173	Vendors	Stack Overflow		X
4174	Vendors	Stage 39 Productions		X
4175	Vendors	Stamps.com	X	
4176	Vendors	Stanford Law School		X
4177	Vendors	Staples	X	
4178	Vendors	Starbelly		X
4179	Vendors	Starbucks	X	
4180	Vendors	State Mechanical Services		X
4181	Vendors	State of CT DRS		X
4182	Vendors	State of Idaho		X
4183	Vendors	State of Louisiana	X	
4184	Vendors	Steel Perlot Management, LLC	X	
4185	Vendors	Stephanie Koehl		X
4186	Vendors	Stephanie Kris Navarro		X
4187	Vendors	Stephanie Lennox		X
4188	Vendors	Stephen Clare		X
4189	Vendors	Stephen Gruett		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
4190	Vendors	Steptoe & Johnson LLP	X	
4191	Vendors	Sterling Trust & Fiduciary Limited		X
4192	Vendors	Sterling Trust (Seychelles)		X
4193	Vendors	Steve Sadin		X
4194	Vendors	Steven Wang		X
4195	Vendors	Stichd	X	
4196	Vendors	STITCHDATA.COM		X
4197	Vendors	Storage Mart		X
4198	Vendors	Storage Pro		X
4199	Vendors	Stout	X	
4200	Vendors	Straight Tree		X
4201	Vendors	Stream Reality		X
4202	Vendors	STREAMLINE PARTNERS LLC		X
4203	Vendors	Stripe, Inc.	X	
4204	Vendors	Stuart Armstrong		X
4205	Vendors	Stuckey Design Studio		X
4206	Vendors	Sullivan & Cromwell LLP	X	
4207	Vendors	Super Farmersville		X
4208	Vendors	Supergenius Industries LLC		X
4209	Vendors	Suresh Kumar Surana		X
4210	Vendors	Survey Monkey		X
4211	Vendors	svarcroory@gmail.com		X
4212	Vendors	SWAG		X
4213	Vendors	Swift Media Entertainment - TSM FTX		X
4214	Vendors	Swift Media Entertainment Inc.		X
4215	Vendors	Swift Media Entertainment, Inc.		X
4216	Vendors	Switch Health		X
4217	Vendors	SWITCHBOARD TECHNOLOGY LABS, INC.		X
4218	Vendors	Synchrony Bank		X
4219	Vendors	Systems Operation And Solutions		X
4220	Vendors	T Cap Solutions, LLC		X
4221	Vendors	T Sutat		X
4222	Vendors	T8 Partners LLC		X
4223	Vendors	Tag Systems USA, Inc.		X
4224	Vendors	TagNitecrest Ltd		X
4225	Vendors	TAILSCALE		X
4226	Vendors	Takashi Hidaka		X
4227	Vendors	Takedown Media		X
4228	Vendors	Talent Resources Sports		X
4229	Vendors	Tao Wu		X
4230	Vendors	Tardis.dev		X
4231	Vendors	Target	X	
4232	Vendors	Target Systems Development		X
4233	Vendors	TARGETSMART COMMUNICATIONS LLC		X
4234	Vendors	Tariq Humza		X
4235	Vendors	Taron Vincent		X
4236	Vendors	Tarrytown Pharmacy		X
4237	Vendors	TAS Services	X	
4238	Vendors	Task Rabbit		X
4239	Vendors	Tathastu Labs DMCC		X
4240	Vendors	TaxBit	X	
4241	Vendors	Taylor Terry		X
4242	Vendors	Taylor Wessing LLP	X	
4243	Vendors	T-Custom		X
4244	Vendors	Td Ameritrade Clearing, Inc.		X
4245	Vendors	Team Playback LLC		X
4246	Vendors	TeamViewer	X	
4247	Vendors	Tech Mahindra Limited	X	
4248	Vendors	Teknos Associates LLC		X
4249	Vendors	TELERIVET, INC.		X
4250	Vendors	Tellurian Capital Management LLP		X
4251	Vendors	tereza.flidrova13@gmail.com		X
4252	Vendors	Terra-Core Fitness		X
4253	Vendors	Tether International Limited		X
4254	Vendors	Tevora		X
4255	Vendors	TEVORA BUSINESS SOLUTIONS INC.		X
4256	Vendors	Texas Dept. of Banking		X
4257	Vendors	Text Expander		X
4258	Vendors	TF Cloud Team		X
4259	Vendors	TGI Office Automation		X
4260	Vendors	The 601 Club		X
4261	Vendors	The Block Crypto		X
4262	Vendors	The Boca Raton		X
4263	Vendors	The Clancy		X
4264	Vendors	The Coffee Banassau		X
4265	Vendors	The Color Dreamers		X
4266	Vendors	The Container Store	X	
4267	Vendors	The Drop Media		X
4268	Vendors	The Drop NFT Media, Inc		X
4269	Vendors	The Emerson Land Company		X
4270	Vendors	The Emily		X
4271	Vendors	The Executive Centre	X	
4272	Vendors	The Executive Centre Singapore Pte Ltd	X	
4273	Vendors	The Generalist LLC		X



## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
4274	Vendors	THE GOODLY INSTITUTE		X
4275	Vendors	The Hanover Insurance Group	X	
4276	Vendors	The Hartford	X	
4277	Vendors	The Information	X	
4278	Vendors	The Institute of International Finance	X	
4279	Vendors	The Island House		X
4280	Vendors	The Little Goat		X
4281	Vendors	THE LOOP	X	
4282	Vendors	The Magnolia Company	X	
4283	Vendors	The Metropolitan Museum of Art		X
4284	Vendors	The New Stand		X
4285	Vendors	The Public Izakaya		X
4286	Vendors	The Real Deal		X
4287	Vendors	The Saguaro		X
4288	Vendors	The Test Warehouse		X
4289	Vendors	The Working Policy Project		X
4290	Vendors	Thirdverse, Co, Ltd		X
4291	Vendors	Thomas John and Co.		X
4292	Vendors	THRIVE MARKET GOODS		X
4293	Vendors	Tian Yuan Law Firm		X
4294	Vendors	TigerWit		X
4295	Vendors	TikTok	X	
4296	Vendors	Tillbury Multi-Media Ltd		X
4297	Vendors	tim@alameda-research.com		X
4298	Vendors	Time Magazine	X	
4299	Vendors	Time Magazine UK LTD		X
4300	Vendors	Timothy Charles Wilson		X
4301	Vendors	Timothy Wilson		X
4302	Vendors	TL International		X
4303	Vendors	TL Travel		X
4304	Vendors	TL Winter - USD		X
4305	Vendors	TLA Worldwide Limited		X
4306	Vendors	TLB Corporate Services		X
4307	Vendors	TLB Corporate Services (Singapore)		X
4308	Vendors	TLB CS Pte. Ltd.		X
4309	Vendors	TLP Inc.	X	
4310	Vendors	TML Winter		X
4311	Vendors	TN State Revenue		X
4312	Vendors	Today in Defi Dover De		X
4313	Vendors	Tonal		X
4314	Vendors	TONGLE X LLC		X
4315	Vendors	TONGLE X LLC DBA VUI CONSULTING		X
4316	Vendors	Top Drawer Merch		X
4317	Vendors	TOP Worldwide, LLC		X
4318	Vendors	Toshima Digital Fund, Lp		X
4319	Vendors	Tovala		X
4320	Vendors	Tradeblock Corporation		X
4321	Vendors	Trading Technologies		X
4322	Vendors	TradingView	X	
4323	Vendors	Transcend Visuals		X
4324	Vendors	TRANSCEND VISUALS, LLC		X
4325	Vendors	TransPerfect (Chancery Staffing)		X
4326	Vendors	Travel Reservation		X
4327	Vendors	Travelers Insurance	X	
4328	Vendors	Travelong		X
4329	Vendors	TRAVELPERK, S.L.	X	
4330	Vendors	Travis-CI		X
4331	Vendors	Treasurer Tax Collec		X
4332	Vendors	Treasury Forfeiture Fund		X
4333	Vendors	Trello		X
4334	Vendors	TreVeyon Henderson		X
4335	Vendors	Trevor Harron		X
4336	Vendors	Trewag AG		X
4337	Vendors	Tribe Payments Ltd		X
4338	Vendors	Tricor K.K.	X	
4339	Vendors	TRICOR KK	X	
4340	Vendors	TRIDENT SECURITY SOLUTIONS, LLC		X
4341	Vendors	Trident Service Sololutions LLC		X
4342	Vendors	TriNet		X
4343	Vendors	Trinet		X
4344	Vendors	Trip Actions, Inc.		X
4345	Vendors	TRIP COM		X
4346	Vendors	TRIP Fee		X
4347	Vendors	Tripactions	X	
4348	Vendors	Tristan Yver		X
4349	Vendors	Triton One Limited	X	
4350	Vendors	TRM Labs, Inc.		X
4351	Vendors	TRP	X	
4352	Vendors	Trubrain		X
4353	Vendors	TRULIOO		X
4354	Vendors	TSB	X	
4355	Vendors	TSD Communications		X
4356	Vendors	TSheets		X
4357	Vendors	TSX INC	X	

Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
4358	Vendors	Ttompkins Investments LLC, Thomas		X
4359	Vendors	Tuan Tran Quoc		X
4360	Vendors	Tuesday Night Eternal		X
4361	Vendors	Turner Digital AD Sales (INC)		X
4362	Vendors	TURNER NETWORK TELEVISION		X
4363	Vendors	Twilio	X	
4364	Vendors	Twitch Influencer		X
4365	Vendors	Twitter	X	
4366	Vendors	Two More Glasses		X
4367	Vendors	Tyco Integrated Security	X	
4368	Vendors	Typeform S.L		X
4369	Vendors	uber	X	
4370	Vendors	Uber Cornershop		X
4371	Vendors	Uber Eats	X	
4372	Vendors	Uber Pass		X
4373	Vendors	Uber Trip		X
4374	Vendors	UBS Financial Services Inc	X	
4375	Vendors	UJH Enterprise, Inc		X
4376	Vendors	ulhaqzak@gmail.com		X
4377	Vendors	Ultrabeing Ltd.		X
4378	Vendors	Un Unbound Tech Ltd.		X
4379	Vendors	Underground Creative		X
4380	Vendors	UNIQLO	X	
4381	Vendors	United Airlines	X	
4382	Vendors	United Healthcare	X	
4383	Vendors	United Talent Agency	X	
4384	Vendors	Unity Technologies	X	
4385	Vendors	Unlocks Calendar		X
4386	Vendors	Uplift Desk		X
4387	Vendors	UPS	X	
4388	Vendors	USI	X	
4389	Vendors	Utah Tax Payment		X
4390	Vendors	Vaishnav Sunil		X
4391	Vendors	Valuz LLP		X
4392	Vendors	Vanta		X
4393	Vendors	VARA		X
4394	Vendors	Variegated Designs LLC		X
4395	Vendors	Vcam		X
4396	Vendors	VEAT Law Firm		X
4397	Vendors	Vector Space Biosciences, Inc		X
4398	Vendors	Vega Trading		X
4399	Vendors	Venmo		X
4400	Vendors	Vensette, LLC		X
4401	Vendors	Venu Palaparthi		X
4402	Vendors	venu@ftx.us		X
4403	Vendors	Venustas Law PLLC		X
4404	Vendors	Vercel Pro Walnut		X
4405	Vendors	Verifi, Inc		X
4406	Vendors	Verifly		X
4407	Vendors	Verizon Wireless	X	
4408	Vendors	Vertex Technology Co. Ltd.		X
4409	Vendors	Vice City Bean		X
4410	Vendors	Victor Xu		X
4411	Vendors	Victoria Balbes/Phantom Firefly		X
4412	Vendors	VIDSY		X
4413	Vendors	Virgin Atlantic		X
4414	Vendors	Virgin Australia	X	
4415	Vendors	Viseca Payment Services SA	X	
4416	Vendors	Vishal Maini		X
4417	Vendors	Vision of Elegance		X
4418	Vendors	Vista Print		X
4419	Vendors	VIVEK AGRAWAL		X
4420	Vendors	VKR Insights		X
4421	Vendors	Voices	X	
4422	Vendors	VoskCoin, LLC		X
4423	Vendors	VTax Eft (Vermont)		X
4424	Vendors	W Miami		X
4425	Vendors	Wachsman		X
4426	Vendors	WALDORF ASTORIA DUBAI INTERNATIONAL FINANCIAL CENTRE HOTEL LLC	X	
4427	Vendors	Walker Morton		X
4428	Vendors	Wall Street Journal	X	
4429	Vendors	Warriors		X
4430	Vendors	Washington Wizards		X
4431	Vendors	Wasserman		X
4432	Vendors	Wasserman - Operating		X
4433	Vendors	Wasserman Client Trust		X
4434	Vendors	Wasserman Media Group	X	
4435	Vendors	WASSERMAN MEDIA GROUP LLC	X	
4436	Vendors	WASSERMAN MUSIC LLC		X
4437	Vendors	Water.com		X
4438	Vendors	Watershed		X
4439	Vendors	Watson Law		X
4440	Vendors	We Are One World		X
4441	Vendors	Wealth Cast Media LLC		X

## Results of Connections Check

No.	Category	Entity Name (Full Name as Per PIIL)	Connection	No Connection
4442	Vendors	Web Flow		X
4443	Vendors	Web Shield Limited		X
4444	Vendors	Webedia.	X	
4445	Vendors	Webflow Inc.	X	
4446	Vendors	Webflow Inc.	X	
4447	Vendors	Weekly Open		X
4448	Vendors	Wells Fargo	X	
4449	Vendors	West Elm		X
4450	Vendors	West Realm Shires Services Inc	X	
4451	Vendors	West Realm Shires, Inc. WRS	X	
4452	Vendors	WeWork	X	
4453	Vendors	WH Sports		X
4454	Vendors	White & Case	X	
4455	Vendors	WHOISXMLAPI		X
4456	Vendors	Wifi Bread		X
4457	Vendors	Wifionboard		X
4458	Vendors	Wiley Rein LLP		X
4459	Vendors	Wiline Networks, Inc.		X
4460	Vendors	William Halter		X
4461	Vendors	William Katz		X
4462	Vendors	William McAuliffe		X
4463	Vendors	WILLIAM SELLENT		X
4464	Vendors	William Trevor Lawrence dba MMBOC, LLC		X
4465	Vendors	Willkie Farr & Gallagher LLP	X	
4466	Vendors	Winston & Strawn LLP	X	
4467	Vendors	Wistia		X
4468	Vendors	Wix	X	
4469	Vendors	WME Entertainment		X
4470	Vendors	Women in Sport Aotearoa		X
4471	Vendors	Wondros		X
4472	Vendors	WONDROS (HUNGRY HEART MEDIA)		X
4473	Vendors	World One Law Group		X
4474	Vendors	Wpromote LLC		X
4475	Vendors	W-SF Goldfinger Owner VIII, LLC		X
4476	Vendors	Wuhan Jiye Network Technology Co.,Ltd.		X
4477	Vendors	WYzant		X
4478	Vendors	Xenum Technologies Inc Xenum Technologies Inc		X
4479	Vendors	XReg Consulting		X
4480	Vendors	XReg Consulting- GBP		X
4481	Vendors	Yamibuy	X	
4482	Vendors	Yardi Service	X	
4483	Vendors	Yesware		X
4484	Vendors	Yevgeny Gurevich		X
4485	Vendors	Yigal Arnon-Tadmor-Levy	X	
4486	Vendors	Youth Sport Trust		X
4487	Vendors	Yunjie United Certified Public Accountants		X
4488	Vendors	Yunpianwang		X
4489	Vendors	Zach Freitas-Gro		X
4490	Vendors	zach@alameda-research.com		X
4491	Vendors	Zack Voell		X
4492	Vendors	Zahid H. Ahmed D.d.s. Inc.		X
4493	Vendors	Zaid Abdul-Aziz		X
4494	Vendors	Zapier		X
4495	Vendors	Zelos Audit Firm		X
4496	Vendors	Zel-Tran		X
4497	Vendors	Zendesk	X	
4498	Vendors	ZENDESK INC	X	
4499	Vendors	Zimmerman		X
4500	Vendors	Zivko Kondic		X
4501	Vendors	ZOLTAN BOROS		X
4502	Vendors	Zoom	X	
4503	Vendors	Zsa Technology Labs Inc.		X